

# Exhibit A

Claim #511293

<b>Property ID</b>	<b>Securities Description</b>	<b>Listed Value</b>
1350509	General Dynamics Corp	\$0.35
2497762	GTE Corporation	\$14.48
2497763	GTE Corporation	\$14.48
2497764	GTE Corporation	\$14.48
2679506	Alcatel Lucent USA Inc.	\$4.99
2739696	Raytheon Company	\$0.98
2739697	Raytheon Company	\$0.98
295138	Raytheon Company	\$0.98
3306007	WR Grace and Co 1998	\$17.50
3560338	Raytheon Company (New)	\$0.42
3680380	Raytheon Co./Raytheon Co. Class A	\$0.70
3680478	Raytheon Co./Raytheon Co. Class A	\$7.84
3737121	General Dynamics Corp	\$33.60
4241888	Agere System Inc.	\$0.92
4291125	Hartford Funds/All	\$17.49
4295177	Raytheon Company	\$1.96
4295361	Raytheon Company	\$0.28
4487955	Harrah's Entertainment Inc.	\$28,400
4504880	Qwest Communications Corp	\$47.38
4504881	Qwest Communications Corp	\$1,021.85
4948744	Agree Systems Inc.	\$4.43
4978962	Allstate Corporation	\$10.80
4978963	Allstate Corporation	\$15.55
4992698	AT&T Inc.	\$3.99
5026759	Navistar International Corp	\$0.07
5027173	Neenah Paper, Inc.	\$5.88
5059499	U.S. Bancorp	\$606.90
6093962	U.S. Bancorp	\$1,335.18
6097347	Sealed Air Corporation	\$106.72
6097348	Sealed Air Corporation	\$1,935.56
6113171	JP Morgan Chase and Co.	\$704.48
6342297	Kimberly Clark Corporation	\$1.61
6378085	Supermedia Inc.	\$18.28
6379173	Supermedia Inc.	\$17.46
6469845	E.I. Dupont de Nemours & Co.	\$29.82
6469846	E.I. Dupont de Nemours & Co.	\$3,470.73

6469847	E.I. Dupont de Nemours & Co.	\$1,581.11
6470145	E.I. Dupont de Nemours & Co.	\$8.59
6470146	E.I. Dupont de Nemours & Co.	\$308.51
6473687	E.I. Dupont de Nemours & Co.	\$1.53
6473688	E.I. Dupont de Nemours & Co.	\$36.71
6473694	E.I. Dupont de Nemours & Co.	\$2.39
6625899	Neenah Paper, Inc.	\$6.04
7059821	Blackstone Group	\$76,000.00
7072066	Bank of America Corp	\$4.20
7072067	Bank of America Corp	\$26,665.99
7072068	Bank of America Corp	\$268.60
7072069	Bank of America Corp	\$1,409.77
7072262	Bank of America Corp	\$15,713.28
7072263	Bank of America Corp	\$82,458.41
7079626	Citigroup Inc.	\$97.98
7079627	Citigroup Inc.	\$777.60
7095743	AT&T Inc.	\$303.66
7102176	Bank of New Your Mellon Company	\$434.28
7102177	Bank of New Your Mellon Company	\$5,627.24
7102178	Bank of New Your Mellon Company	\$29.92
7102314	Bank of New Your Mellon Company	\$16.92
7105042	Supermedia Inc.	\$12.80
7105043	Supermedia Inc.	\$3.95
7199327	Discover Financial Services	\$37.20
7199328	Discover Financial Services	\$1,133.23
7218799	Neenah Paper, Inc.	\$6.04
7347650	Wells Fargo & Company	\$0.71
7347652	Wells Fargo & Company	\$1,275.78
8066110	Wells Fargo & Company	\$3.15
8330328	General Dynamics Corp	\$3,691.63
8330329	General Dynamics Corp	\$1,107.49
8330330	General Dynamics Corp	\$1,845.81
8330331	General Dynamics Corp	\$7,383.26

8330332	General Dynamics Corp	\$738.33
8330333	General Dynamics Corp	\$14,766.51
8330334	General Dynamics Corp	\$83.52
8330335	General Dynamics Corp	\$100.80
8330336	General Dynamics Corp	\$100.80
8330337	General Dynamics Corp	\$100.80
8330338	General Dynamics Corp	\$100.80
8330339	General Dynamics Corp	\$109.44
8330340	General Dynamics Corp	\$109.44
8330341	General Dynamics Corp	\$109.44
8330342	General Dynamics Corp	\$109.44
8330343	General Dynamics Corp	\$120.96
8330344	General Dynamics Corp	\$120.96
8330345	General Dynamics Corp	\$120.96
8330346	General Dynamics Corp	\$120.96
8330347	General Dynamics Corp	\$135.36
8330348	General Dynamics Corp	\$135.36
8330349	General Dynamics Corp	\$135.36
9255634	Citigroup Inc.	\$29.03
9255635	Citigroup Inc.	\$29.03
9255636	Citigroup Inc.	\$29.03
9255637	Citigroup Inc.	\$14.52
9255638	Citigroup Inc.	\$230.40
9256393	Citigroup Inc.	\$230.40
9256394	Citigroup Inc.	\$230.40
9256395	Citigroup Inc.	\$115.20
9329757	Fairpoint Communications Inc.	\$3.46
9329758	Fairpoint Communications Inc.	\$2.40
9340186	JP Morgan Chase and Co.	\$8,418.24
9340187	JP Morgan Chase and Co.	\$131,932.24
9361329	Marathon Oil Corporation	\$157.25
9361330	Marathon Oil Corporation	\$314.49
9361331	Marathon Oil Corporation	\$471.74
9361332	Marathon Oil Corporation	\$1,289.42
9361333	Marathon Oil Corporation	\$112.84
9361334	Marathon Oil Corporation	\$11.89
9361335	Marathon Oil Corporation	\$11.89
9375683	AT&T Inc.	\$6,292.32
9375684	AT&T Inc.	\$35,084.46
9375685	AT&T Inc.	\$301.38



9375686	AT&T Inc.	\$171.07
9375687	AT&T Inc.	\$171.07
9375688	AT&T Inc.	\$171.07
9375689	AT&T Inc.	\$171.07
9375690	AT&T Inc.	\$175.35
9375691	AT&T Inc.	\$175.35
9375692	AT&T Inc.	\$175.35
9375693	AT&T Inc.	\$175.35
9375694	AT&T Inc.	\$179.63
9375695	AT&T Inc.	\$179.63
9375696	AT&T Inc.	\$179.63
9375697	AT&T Inc.	\$179.63
9375698	AT&T Inc.	\$183.90
9375699	AT&T Inc.	\$183.90
9375700	AT&T Inc.	\$183.90
9376095	AT&T Inc.	\$3,146.16
9376096	AT&T Inc.	\$183.90
9376097	AT&T Inc.	\$188.18
9390554	Supermedia Inc.	\$3.20
9391737	U.S. Bancorp	\$6,217.81
9391738	U.S. Bancorp	\$91,727.81
9414569	Neenah Paper, Inc.	\$1.51
10132674	Verizon Communications Inc.	\$18,269.73
10132675	Verizon Communications Inc.	\$17.48
10132913	Verizon Communications Inc.	\$22,287.99
10132914	Verizon Communications Inc.	\$21.05
10170666	Ford Motor Co.	\$6,081.57
10170667	Ford Motor Co.	\$6.32
10265166	General Mills Inc.	\$37.72
10265168	General Mills Inc.	\$16,112.77
10265170	General Mills Inc.	\$56,243.63
10351050	Piper Jaffray Companies	\$1,000.21
10354933	WR Grace and Co.	\$1,604.93
10412310	General Dynamics Corp	\$135.36
10446273	General Mills Inc.	\$474.21
10519058	Citigroup Inc.	\$24.49
10519059	Citigroup Inc.	\$0.91
10519060	Citigroup Inc.	\$7.20
10615449	WR Grace & Co	\$ 36.40
10615449	WR Grace & Co	\$6,017.42
10694086	Chevron Corporation	\$25.71

10694111	Chevron Corporation	\$136,950.15
10729624	HP Inc.	\$200.00
10989870	JP Morgan Chase and Co.	\$9.99
10990041	JP Morgan Chase and Co.	\$46,975.36
10990042	JP Morgan Chase and Co.	\$224,787.03
10990043	JP Morgan Chase and Co.	\$ 40.72
10990044	JP Morgan Chase and Co.	\$21,282.26
10990045	JP Morgan Chase and Co.	\$77,079.29
11120042	DirecTV	\$280.57
11136301	Neenah Paper, Inc.	\$377.85
11754959	Citigroup Inc.	\$0.96
11754960	Citigroup Inc.	\$26.51
11754961	Citigroup Inc.	\$623.75
11755347	Citigroup Inc.	\$5,197.88
11755704	Citigroup Inc.	\$8.00
13006019	Citizens Communications Company	\$545.70
13006020	Citizens Communications Company	\$147.53
13006021	Citizens Communications Company	\$2.99
13006022	Citizens Communications Company	\$3.67
13019029	Citizens Communications Company	\$444.86
13019030	Citizens Communications Company	\$112.70
13019031	Citizens Communications Company	\$1.46
13019032	Citizens Communications Company	\$6.15
15216959	Bank of New Your Mellon Company	\$362,177.44
15216960	Bank of New Your Mellon Company	\$27.13
15251504	Dow Chemical Company	\$5,252.07
15251505	Dow Chemical Company	\$112,919.59
15251506	Dow Chemical Company	\$5,252.07
15251507	Dow Chemical Company	\$5,252.07
15251508	Dow Chemical Company	\$31,670.01
15251509	Dow Chemical Company	\$32.67
15253882	Hartford Funds/All	\$3,236.36
15253883	Hartford Funds/All	\$4,149.18

15253884	Hartford Funds/All	\$12,447.55
15253885	Hartford Funds/All	\$12.37
15416741	Morgan Stanley	\$829.18
15416742	Morgan Stanley	\$829.18
15416743	Morgan Stanley	\$1,658.36
15416744	Morgan Stanley	\$750.21
15416745	Morgan Stanley	\$2.91
16509331	Verizon Communications Inc.	\$113.28
16509332	Verizon Communications Inc.	\$1,590.53
25325667	Rayonier Advanced Materials Inc.	\$5.90
25325668	Rayonier Advanced Materials Inc.	\$5.90
25325669	Rayonier Advanced Materials Inc.	\$10.20
25360454	Veritiv Corporation	\$22.10
27800483	Rayonier Advanced Materials Inc.	\$226.27
27800484	Rayonier Advanced Materials Inc.	\$656.18
27800490	Rayonier Advanced Materials Inc.	\$5.90
27800505	Rayonier Advanced Materials Inc.	\$5.90
27800517	Rayonier Advanced Materials Inc.	\$5.90
27800528	Rayonier Advanced Materials Inc.	\$5.90
27800540	Rayonier Advanced Materials Inc.	\$5.90
27800544	Rayonier Advanced Materials Inc.	\$5.90
27800548	Rayonier Advanced Materials Inc.	\$5.90
27800552	Rayonier Advanced Materials Inc.	\$5.90
27800556	Rayonier Advanced Materials Inc.	\$5.90
27800560	Rayonier Advanced Materials Inc.	\$5.90
27800564	Rayonier Advanced Materials Inc.	\$5.90
27800568	Rayonier Advanced Materials Inc.	\$5.90

27800572	Rayonier Advanced Materials Inc.	\$6.22
27800576	Rayonier Advanced Materials Inc.	\$6.22
27800580	Rayonier Advanced Materials Inc.	\$6.22
27800584	Rayonier Advanced Materials Inc.	\$6.22
28231667	Harris Corporation	\$8,352.48
28231668	Harris Corporation	\$4,215.92
28231845	Harris Corporation	\$15.84
28231964	Harris Corporation	\$15.84
28232083	Harris Corporation	\$15.84
28232170	Harris Corporation	\$15.84
28232257	Harris Corporation	\$16.79
28232344	Harris Corporation	\$16.79
28232431	Harris Corporation	\$16.79
28232518	Harris Corporation	\$16.79
28232605	Harris Corporation	\$18.06
28232692	Harris Corporation	\$18.06
28232779	Harris Corporation	\$19.06
28232866	Harris Corporation	\$19.06
28232953	Harris Corporation	\$22.91
28233040	Harris Corporation	\$22.91
28356305	Veritiv Corporation	\$19.62

Claim #365571

<b>Property ID</b>	<b>Securities Description</b>	<b>Listed Value</b>
750848	Hilton Hotels Corporation	\$70.00
2244647	U.S. Bancorp	\$50.18
2244648	U.S. Bancorp	\$1,552.49
2244649	U.S. Bancorp	\$6,930.17
2244650	U.S. Bancorp	\$6.16
2244651	U.S. Bancorp	\$106,101.83
2244652	U.S. Bancorp	\$5,405.42
2244653	U.S. Bancorp	\$789.55
2635966	Morgan Stanley Bank D W, Inc.	\$13.53
3318419	Wells Fargo Corp	\$5.25
4555667	Sears Roebuck & Co.	\$3,851.45
4720509	Bank of America Corporation	\$721.92
4720510	Bank of America Corporation	\$33.39

4720511	Bank of America Corporation	\$38.16
4720812	Bank of America Corporation	\$2,232.00
4721969	General Dynamics Corp	\$50.40
4746902	Verizon Communications Inc.	\$223.25
4978692	Allstate Corporation	\$1,249.00
4978963	Allstate Corporation	\$1,735.52
5203364	CBS Corporation	\$20.90
5203365	CBS Corporation	\$486.53
5203461	CBS Corporation	\$184.14
5203462	CBS Corporation	\$12.89
5203463	CBS Corporation	\$1,548.56
5449545	Allstate Corporation	\$10.80
6342298	Kimberly Clark Corporation	\$38,440.12
6342299	Kimberly Clark Corporation	\$11,150.09
6407634	Bank of America Corporation	\$3,060.94
6407635	Bank of America Corporation	\$161.80
6407765	Bank of America Corporation	\$9,463.68
6436204	Citigroup Inc.	\$177.80
6436206	Citigroup Inc.	\$1,411.20
6448474	AT&T Inc.	\$12.18
6448619	AT&T Inc.	\$27,461.23
6448653	AT&T Inc.	\$568.84
6451040	Coca Cola Co.	\$5.03
6451041	Coca Cola Co.	\$251,922.78
6451042	Coca Cola Co.	\$289,186.35
6472188	Coca Cola Co.	\$4,536.40
6921128	United States Steel Corporation	\$16.52
6921129	United States Steel Corporation	\$213.04
6966231	General Dynamics Corp	\$348.48
7072065	Bank of America Corporation	\$5,082.29
7226615	Honeywell International	\$5.77
7226616	Honeywell International	\$1,822.52
7226617	Honeywell International	\$15,369.96
7490153	Honeywell International	\$94.10
27846850	Verizon Communications Inc.	\$733.88
278469916	Verizon Communications Inc.	\$112.90
27851418	Verizon Communications Inc.	\$45.48

Claim #521220

PROPERTY ID	HOLDER NAME	AMOUNT
6438124	Citigroup	\$ 4,799.48
7075443	Citigroup	\$ 2,644.62
9260251	Citigroup	\$ 783.59
9261014	Citigroup	\$ 783.59
9261015	Citigroup	\$ 783.59
9261016	Citigroup	\$ 391.80
11757888	Citigroup	\$ 27.20
11757889	Citigroup	\$ 4.42
11757890	Citigroup	\$ 17,665.99

# Exhibit B



# Delaware State Escheator

## Notice of Names of Persons Appearing to be Owners of Abandoned Properties

The following list sets forth the names and addresses, if any, of persons appearing to be the owners of unclaimed funds abandoned and delivered to the Delaware State Escheator pursuant to Section 1143, Chapter 11, Title 12, Delaware Code. The property referred to above is NOT REAL ESTATE; it has been reported to the Delaware State Escheator pursuant to the Delaware State Escheator by corporations and other entities and may include: uncashed/undelivered/unclaimed dividends, wages, refunds, deposits, interests, payments for goods and services, stock, debentures, bonds, etc. If your name is listed, or you are an executor of an estate, or an heir, and believe that you have reason to file a claim, please submit a WRITTEN inquiry to our claims processing unit at the following address:

**Delaware State Escheator  
P.O. Box 962049  
Boston, MA 02196-2049**

A coupon at the end of this list is provided for your convenience. Please include with your inquiry a photocopy of your drivers licenses or other applicable identification and proof of your address as it appears in this publication. Due to the size of this publication and the expected response, inquiries will receive a response within approximately twelve weeks of receipt of your inquiry. A claim form and instructions will be mailed to you. Upon request of your claim package further information concerning your claim can be obtained by calling 1-800-828-0632.

<p>410 DALLAS TRUCK RENT, 100 W. LAMSON ST. CHICAGO, IL 60606</p> <p>412 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>413 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>414 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>415 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>416 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>417 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>418 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>419 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>420 ALAN BLANKS CANNON D. 10000, 10000, 10000</p>	<p>421 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>422 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>423 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>424 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>425 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>426 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>427 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>428 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>429 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>430 ALAN BLANKS CANNON D. 10000, 10000, 10000</p>	<p>431 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>432 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>433 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>434 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>435 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>436 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>437 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>438 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>439 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>440 ALAN BLANKS CANNON D. 10000, 10000, 10000</p>	<p>441 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>442 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>443 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>444 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>445 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>446 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>447 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>448 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>449 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>450 ALAN BLANKS CANNON D. 10000, 10000, 10000</p>	<p>451 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>452 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>453 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>454 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>455 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>456 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>457 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>458 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>459 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>460 ALAN BLANKS CANNON D. 10000, 10000, 10000</p>	<p>461 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>462 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>463 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>464 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>465 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>466 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>467 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>468 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>469 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>470 ALAN BLANKS CANNON D. 10000, 10000, 10000</p>	<p>471 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>472 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>473 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>474 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>475 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>476 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>477 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>478 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>479 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>480 ALAN BLANKS CANNON D. 10000, 10000, 10000</p>	<p>481 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>482 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>483 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>484 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>485 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>486 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>487 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>488 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>489 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>490 ALAN BLANKS CANNON D. 10000, 10000, 10000</p>	<p>491 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>492 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>493 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>494 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>495 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>496 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>497 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>498 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>499 ALAN BLANKS CANNON D. 10000, 10000, 10000</p> <p>500 ALAN BLANKS CANNON D. 10000, 10000, 10000</p>
--	---	---	---	---	---	---	---	---



OUP SCHR0004927



[illegible]



2

[illegible]







[illegible]



OUP\_SCHR0004932







[illegible]







OUP SCHR0004936







[illegible]



OUP SCHR0004939



OUP SCHR0004940







[illegible]



OUP SCHR0004943



OUP\_SCHR0004944







[illegible][illegible][illegible][illegible][illegible][illegible][illegible]



[illegible]



OUP\_SCHR0004948



OUP\_SCHR0004949



[illegible]



OUP SCHR0004951



OUP SCHR0004952



[illegible]



OUP\_SCHR0004954



OUP SCHR000495



OUP SCHR0004956



OUP SCHR0004957



[illegible][illegible][illegible][illegible][illegible][illegible][illegible]



OUP SCHR0004959



OUP SCHR0004960



OUP SCHR0004961







OUP SCHR0004963



OUP SCHR0004964



OUP SCHR0004965











OUP SCHR0004968



OUP\_SCHR0004969



[illegible]



00049711  
 00049712  
 00049713  
 00049714  
 00049715  
 00049716  
 00049717  
 00049718  
 00049719  
 00049720  
 00049721  
 00049722  
 00049723  
 00049724  
 00049725  
 00049726  
 00049727  
 00049728  
 00049729  
 00049730  
 00049731  
 00049732  
 00049733  
 00049734  
 00049735  
 00049736  
 00049737  
 00049738  
 00049739  
 00049740  
 00049741  
 00049742  
 00049743  
 00049744  
 00049745  
 00049746  
 00049747  
 00049748  
 00049749  
 00049750  
 00049751  
 00049752  
 00049753  
 00049754  
 00049755  
 00049756  
 00049757  
 00049758  
 00049759  
 00049760  
 00049761  
 00049762  
 00049763  
 00049764  
 00049765  
 00049766  
 00049767  
 00049768  
 00049769  
 00049770  
 00049771  
 00049772  
 00049773  
 00049774  
 00049775  
 00049776  
 00049777  
 00049778  
 00049779  
 00049780  
 00049781  
 00049782  
 00049783  
 00049784  
 00049785  
 00049786  
 00049787  
 00049788  
 00049789  
 00049790  
 00049791  
 00049792  
 00049793  
 00049794  
 00049795  
 00049796  
 00049797  
 00049798  
 00049799  
 00049800  
 00049801  
 00049802  
 00049803  
 00049804  
 00049805  
 00049806  
 00049807  
 00049808  
 00049809  
 00049810  
 00049811  
 00049812  
 00049813  
 00049814  
 00049815  
 00049816  
 00049817  
 00049818  
 00049819  
 00049820  
 00049821  
 00049822  
 00049823  
 00049824  
 00049825  
 00049826  
 00049827  
 00049828  
 00049829  
 00049830  
 00049831  
 00049832  
 00049833  
 00049834  
 00049835  
 00049836  
 00049837  
 00049838  
 00049839  
 00049840  
 00049841  
 00049842  
 00049843  
 00049844  
 00049845  
 00049846  
 00049847  
 00049848  
 00049849  
 00049850  
 00049851  
 00049852  
 00049853  
 00049854  
 00049855  
 00049856  
 00049857  
 00049858  
 00049859  
 00049860  
 00049861  
 00049862  
 00049863  
 00049864  
 00049865  
 00049866  
 00049867  
 00049868  
 00049869  
 00049870  
 00049871  
 00049872  
 00049873  
 00049874  
 00049875  
 00049876  
 00049877  
 00049878  
 00049879  
 00049880  
 00049881  
 00049882  
 00049883  
 00049884  
 00049885  
 00049886  
 00049887  
 00049888  
 00049889  
 00049890  
 00049891  
 00049892  
 00049893  
 00049894  
 00049895  
 00049896  
 00049897  
 00049898  
 00049899  
 00049900  
 00049901  
 00049902  
 00049903  
 00049904  
 00049905  
 00049906  
 00049907  
 00049908  
 00049909  
 00049910  
 00049911  
 00049912  
 00049913  
 00049914  
 00049915  
 00049916  
 00049917  
 00049918  
 00049919  
 00049920  
 00049921  
 00049922  
 00049923  
 00049924  
 00049925  
 00049926  
 00049927  
 00049928  
 00049929  
 00049930  
 00049931  
 00049932  
 00049933  
 00049934  
 00049935  
 00049936  
 00049937  
 00049938  
 00049939  
 00049940  
 00049941  
 00049942  
 00049943  
 00049944  
 00049945  
 00049946  
 00049947  
 00049948  
 00049949  
 00049950  
 00049951  
 00049952  
 00049953  
 00049954  
 00049955  
 00049956  
 00049957  
 00049958  
 00049959  
 00049960  
 00049961  
 00049962  
 00049963  
 00049964  
 00049965  
 00049966  
 00049967  
 00049968  
 00049969  
 00049970  
 00049971  
 00049972  
 00049973  
 00049974  
 00049975  
 00049976  
 00049977  
 00049978  
 00049979  
 00049980  
 00049981  
 00049982  
 00049983  
 00049984  
 00049985  
 00049986  
 00049987  
 00049988  
 00049989  
 00049990  
 00049991  
 00049992  
 00049993  
 00049994  
 00049995  
 00049996  
 00049997  
 00049998  
 00049999  
 00050000



OUP\_SCHR0004972



OUP SCHR0004973



OUP SCHR0004974







OUP SCHR0004976



OUP SCHR0004977



OUP SCHR0004978



[illegible]







OUP SCHR0004981



OUP SCHR0004982



OUP SCHR0004983



2

[illegible][illegible][illegible][illegible][illegible][illegible][illegible]



OUP SCHR0004985



[illegible]



[illegible][illegible][illegible][illegible][illegible][illegible][illegible]



OUP SCHR0004988



100



OUP SCHR0004990



OUP SCHR0004991



OUP SCHR0004992



OUP SCHR0004993



OUP SCHR0004994



OUP SCHR0004995



OUP SCHR0004996



OUP SCHR0004997



[illegible]

OUP SCHR0004998



OUP SCHR0004999



OUP\_SCHR0005000



OUP SCHR0005001



OUP SCHR0005002



OUP\_SCHR0005003



OUP SCHR0005004



OUP\_SCHR0005005



OUP\_SCHR0005006



OUP SCHR0005007



OUP SCHR0005008



OUP SCHR0005009



OUP SCHR0005010







[illegible]



17

[illegible][illegible][illegible][illegible][illegible][illegible][illegible]



OUP SCHR0005014



[illegible][illegible][illegible][illegible][illegible][illegible][illegible]



[illegible]



OUP SCHR0005017



[illegible]



[illegible]



[illegible]







OUP SCHR0005022



OUP SCHR0005023



OUP\_SCHR0005024



[illegible]



103

[illegible]

OUP SCHR0005026



[illegible]

OUP\_SCHR0005027



[illegible]



OUP SCHR0005029



104

[illegible][illegible][illegible][illegible][illegible]

COLEMAN, ALICE K. 1924, 1925, 1926, 1927, 1928, 1929, 1930, 1931, 1932, 1933, 1934, 1935, 1936, 1937, 1938, 1939, 1940, 1941, 1942, 1943, 1944, 1945, 1946, 1947, 1948, 1949, 1950, 1951, 1952, 1953, 1954, 1955, 1956, 1957, 1958, 1959, 1960, 1961, 1962, 1963, 1964, 1965, 1966, 1967, 1968, 1969, 1970, 1971, 1972, 1973, 1974, 1975, 1976, 1977, 1978, 1979, 1980, 1981, 1982, 1983, 1984, 1985, 1986, 1987, 1988, 1989, 1990, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 260

[illegible]



[illegible]



[illegible]



OUP\_SCHR0005033



OUP SCHR0005034



[illegible][illegible][illegible][illegible][illegible][illegible][illegible]



[illegible]

OUP\_SCHR0005036



OUP\_SCHR0005037



OUP SCHR0005038



OUP SCHR0005039



[illegible]



OUP\_SCHR0005041



OUP SCHR0005042



OUP\_SCHR0005043



148

[illegible][illegible][illegible][illegible]



[illegible]



[illegible]



OUP SCHR0005047



OUP\_SCHR0005048



OUP SCHR0005049



OUP SCHR0005050



OUP\_SCHR0005051



[illegible]



OUP SCHR0005053







[illegible]







[illegible]



132

[illegible]

OUP SCHR0005058



OUP SCHR0005059



OLIP SCHR0005060



[illegible][illegible][illegible][illegible][illegible][illegible][illegible]



[illegible]



[illegible]



OUP SCHR0005064



[illegible][illegible][illegible][illegible][illegible][illegible][illegible]



OUP SCHR0005066



[illegible][illegible][illegible][illegible][illegible][illegible][illegible]



OJP\_SCHR0005068



OUP SCHR0005069



OUP SCHR0005070



OUP SCHR0005071



[illegible][illegible][illegible][illegible][illegible][illegible][illegible]



[illegible][illegible][illegible][illegible][illegible][illegible][illegible]



OUP SCHR0005074



[illegible][illegible][illegible][illegible][illegible][illegible][illegible]



[illegible]

OUP SCHR0005076



OUP SCHR0005077



OUP SCHR0005078



Year	Number of cases
1990	10
1991	15
1992	20
1993	25
1994	30
1995	35
1996	40
1997	45
1998	50
1999	55
2000	60
2001	65
2002	70
2003	75
2004	80
2005	85
2006	90
2007	95
2008	100
2009	105
2010	110
2011	115
2012	120
2013	125
2014	130
2015	135
2016	140
2017	145
2018	150
2019	155
2020	160
2021	165
2022	170
2023	175
2024	180
2025	185
2026	190
2027	195
2028	200
2029	205
2030	210

Case No.	Case Name	Case Description
1	Case 1	Description of Case 1
2	Case 2	Description of Case 2
3	Case 3	Description of Case 3
4	Case 4	Description of Case 4
5	Case 5	Description of Case 5
6	Case 6	Description of Case 6
7	Case 7	Description of Case 7
8	Case 8	Description of Case 8
9	Case 9	Description of Case 9
10	Case 10	Description of Case 10
11	Case 11	Description of Case 11
12	Case 12	Description of Case 12
13	Case 13	Description of Case 13
14	Case 14	Description of Case 14
15	Case 15	Description of Case 15
16	Case 16	Description of Case 16
17	Case 17	Description of Case 17
18	Case 18	Description of Case 18
19	Case 19	Description of Case 19
20	Case 20	Description of Case 20
21	Case 21	Description of Case 21
22	Case 22	Description of Case 22
23	Case 23	Description of Case 23
24	Case 24	Description of Case 24
25	Case 25	Description of Case 25
26	Case 26	Description of Case 26
27	Case 27	Description of Case 27
28	Case 28	Description of Case 28
29	Case 29	Description of Case 29
30	Case 30	Description of Case 30
31	Case 31	Description of Case 31
32	Case 32	Description of Case 32
33	Case 33	Description of Case 33
34	Case 34	Description of Case 34
35	Case 35	Description of Case 35
36	Case 36	Description of Case 36
37	Case 37	Description of Case 37
38	Case 38	Description of Case 38
39	Case 39	Description of Case 39
40	Case 40	Description of Case 40
41	Case 41	Description of Case 41
42	Case 42	Description of Case 42
43	Case 43	Description of Case 43
44	Case 44	Description of Case 44
45	Case 45	Description of Case 45
46	Case 46	Description of Case 46
47	Case 47	Description of Case 47
48	Case 48	Description of Case 48
49	Case 49	Description of Case 49
50	Case 50	Description of Case 50
51	Case 51	Description of Case 51
52	Case 52	Description of Case 52
53	Case 53	Description of Case 53
54	Case 54	Description of Case 54
55	Case 55	Description of Case 55
56	Case 56	Description of Case 56
57	Case 57	Description of Case 57
58	Case 58	Description of Case 58
59	Case 59	Description of Case 59
60	Case 60	Description of Case 60
61	Case 61	Description of Case 61
62	Case 62	Description of Case 62
63	Case 63	Description of Case 63
64	Case 64	Description of Case 64
65	Case 65	Description of Case 65
66	Case 66	Description of Case 66
67	Case 67	Description of Case 67
68	Case 68	Description of Case 68
69	Case 69	Description of Case 69
70	Case 70	Description of Case 70
71	Case 71	Description of Case 71
72	Case 72	Description of Case 72
73	Case 73	Description of Case 73
74	Case 74	Description of Case 74
75	Case 75	Description of Case 75
76	Case 76	Description of Case 76
77	Case 77	Description of Case 77
78	Case 78	Description of Case 78
79	Case 79	Description of Case 79
80	Case 80	Description of Case 80
81	Case 81	Description of Case 81
82	Case 82	Description of Case 82
83	Case 83	Description of Case 83
84	Case 84	Description of Case 84
85	Case 85	Description of Case 85
86	Case 86	Description of Case 86
87	Case 87	Description of Case 87
88	Case 88	Description of Case 88
89	Case 89	Description of Case 89
90	Case 90	Description of Case 90
91	Case 91	Description of Case 91
92	Case 92	Description of Case 92
93	Case 93	Description of Case 93
94	Case 94	Description of Case 94
95	Case 95	Description of Case 95
96	Case 96	Description of Case 96
97	Case 97	Description of Case 97
98	Case 98	Description of Case 98
99	Case 99	Description of Case 99
100	Case 100	Description of Case 100

OUP SCH

0005079



[illegible]



[illegible]



# How to claim your property

1. Fill out the form below as completely as possible. For identification purposes please provide a photocopy of your drivers license or other applicable identification. Also, please provide us with your current mailing address. Upon receipt of your inquiry, a claim form will be mailed to you at the mailing address you provide below. Processing of your inquiry takes twelve weeks. Please complete and return the bottom portion of this notice to:

Delaware State Escheator  
P.O. Box 962049  
Boston, MA 02196-2049

2. Upon receiving your claim form instructions will be provided to you as to which documentation will be required to validate your claim. You will be required to provide proof of ownership. Should you have questions concerning your claim, please contact our claims unit at 1-800-828-0632 after you receive your claim form.

**I WOULD LIKE TO CLAIM MY PROPERTY!  
PLEASE SEND ME A CLAIM FORM.**

Print your name and address exactly as it appears in this listing:

---

---

---

---

---

---

---

---

**MAIL MY CLAIM FORM TO:**

Name: 

---

Address: 

---

City: 

---

 State: 

---

 Zip: 

---



# Exhibit C





**State of Delaware**  
**Department of Finance**  
**Office of Unclaimed Property**  
P.O. Box 8931  
Wilmington, DE 19899-8931

**Claim Form**

ID: 243617

**October 31, 2017**

JAMES J MCCRYSTAL DMM GLOBAL LLC  
601 QUAIL RUN  
CAMDEN, DE 19934

Review Section C below for documentation required for this claim.

**A. Owner Information**

Name of Holder Who Remitted Property		Property ID <b>750848</b>
HILTON HOTELS CORPORATION (HTL) 755 CROSSOVER LANE MEMPHIS TN 38117-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO, CHILE FO	
Name of Holder Who Remitted Property		Property ID <b>2244647</b>
US BANCORP		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE FO	
Name of Holder Who Remitted Property		Property ID <b>2244648</b>
US BANCORP		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE FO	
Name of Holder Who Remitted Property		Property ID <b>2244649</b>
US BANCORP		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE FO	
Name of Holder Who Remitted Property		Property ID <b>2244650</b>
US BANCORP		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE FO	
Name of Holder Who Remitted Property		Property ID <b>2244652</b>
US BANCORP		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE FO	



Name of Holder Who Remitted Property		Property ID <b>2244653</b>
US BANCORP		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE FO	
Name of Holder Who Remitted Property		Property ID <b>2497762</b>
GTE CORPORATION 140 WEST STREET ROOM 1027 NEW YORK NY 10007-		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	BOX 14343 CORREO 21 SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>2497763</b>
GTE CORPORATION 140 WEST STREET ROOM 1027 NEW YORK NY 10007-		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	BOX 14343 CORREO 21 SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>2497764</b>
GTE CORPORATION 140 WEST STREET ROOM 1027 NEW YORK NY 10007-		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	BOX 14343 CORREO 21 SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>2635966</b>
MORGAN STANLEY BANK D W, INC. 2500 LAKE PARK BOULEVARD WEST VALLEY CITY UT 84120-8219		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE FO	
Name of Holder Who Remitted Property		Property ID <b>3306007</b>
WR GRACE AND CO 1998 C/O MELLON 85 CHALLENGER ROAD RIDGEFIELD PARK NJ 07660-		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE	
Name of Holder Who Remitted Property		Property ID <b>3318419</b>
WELLS FARGO & COMPANY WELL FARGO BANK 161 NORTH CONCORD EXCHANGE SOUTH SAINT PAUL MN 55075-0738		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO 00000-0000	
Name of Holder Who Remitted Property		Property ID <b>3737121</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	



Name of Holder Who Remitted Property		Property ID <b>4291125</b>
HARTFORD FINANCIAL SERVICES GROUP INC C/O THE BANK OF NEW YORK MELLON 500 ROSS STREET PITTSBURGH PA 15262-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SOUTH AMERICA SANTIAGO FO 00000-0000	
Name of Holder Who Remitted Property		Property ID <b>4487955</b>
HARRAHS ENTERTAINMENT INC C/O BANK OF NEW YORK 101 BARCLAY STREET NEW YORK NV 10286		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>4504880</b>
QWEST COMMUNICATIONS CORP C/O THE BANK OF NEW YORK MELLON 500 ROSS STREET PITTSBURGH PA 15262-		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES	
Name of Holder Who Remitted Property		Property ID <b>4555667</b>
SEARS HOLDINGS CORP 3333 BEVERLY ROAD HOFFMAN ESTATES IL 60179-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>4720509</b>
BANK OF AMERICA CORPORATION 4 WORLD FINANCIAL CENTER 250 VESEY ST NEW YORK NY 10080-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARURUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>4720510</b>
BANK OF AMERICA CORPORATION 4 WORLD FINANCIAL CENTER 250 VESEY ST NEW YORK NY 10080-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 VITACURA SANTIAGO DE FO	
Name of Holder Who Remitted Property		Property ID <b>4720511</b>
BANK OF AMERICA CORPORATION 4 WORLD FINANCIAL CENTER 250 VESEY ST NEW YORK NY 10080-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 VITACURA SANTIAGO DE FO	
Name of Holder Who Remitted Property		Property ID <b>5027173</b>
NEENAH PAPER, INC. 3460 PRESTON RIDGE ROAD ALPHARETTA GA 30005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES	



Name of Holder Who Remitted Property		Property ID <b>5059499</b>
US BANCORP C/O COMPUTERSHARE SHAREOWNER SERVICES 500 ROSS STREET PITTSBURGH PA 15262-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>6093962</b>
US BANCORP C/O COMPUTERSHARE SHAREOWNER SERVICES 500 ROSS STREET PITTSBURGH PA 15262-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>6097347</b>
SEALED AIR CORPORATION 200 RIVERFRONT BLVD ELMWOOD PARK NJ 07407-1033		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE	
Name of Holder Who Remitted Property		Property ID <b>6113171</b>
JP MORGAN CHASE & CO C/O COMPUTERSHARE SHAREOWNER SERVICES 500 ROSS STREET PITTSBURGH PA 15262-		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE	
Name of Holder Who Remitted Property		Property ID <b>6469845</b>
E.I. DUPONT DE NEMOURS & CO. 974 CENTRE ROAD CHESTNUT PLAZA WILMINGTON DE 19898-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORRE,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>6470145</b>
E.I. DUPONT DE NEMOURS & CO. 974 CENTRE ROAD CHESTNUT PLAZA WILMINGTON DE 19898-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORRE,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>6625899</b>
NEENAH PAPER, INC. 3460 PRESTON RIDGE ROAD ALPHARETTA GA 30005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES	
Name of Holder Who Remitted Property		Property ID <b>7105042</b>
SUPERMEDIA INC 2200 W AIRFIELD DRIVE PO BOX 619810 DALLAS TX 75261-		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES SANIAGO	



Name of Holder Who Remitted Property		Property ID <b>7199327</b>
DISCOVER FINANCIAL SERVICES 12 READS WAY NEW CASTLE DE 19720		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>7218799</b>
NEENAH PAPER, INC. 3460 PRESTON RIDGE ROAD ALPHARETTA GA 30005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES	
Name of Holder Who Remitted Property		Property ID <b>9340186</b>
JP MORGAN CHASE & CO C/O COMPUTERSHARE SHAREOWNER SERVICES 500 ROSS STREET PITTSBURGH PA 15262-		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE	
Name of Holder Who Remitted Property		Property ID <b>9391737</b>
US BANCORP C/O COMPUTERSHARE SHAREOWNER SERVICES 500 ROSS STREET PITTSBURGH PA 15262-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>10694086</b>
CHEVRON CORP PO BOX 9035 CONCORD CA 94524-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES SANTIAGO 00000	
Name of Holder Who Remitted Property		Property ID <b>10989870</b>
JP MORGAN CHASE & CO C/O COMPUTERSHARE SHAREOWNER SERVICES 500 ROSS STREET PITTSBURGH PA 15262-		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE	
Name of Holder Who Remitted Property		Property ID <b>10990043</b>
JP MORGAN CHASE & CO C/O COMPUTERSHARE SHAREOWNER SERVICES 500 ROSS STREET PITTSBURGH PA 15262-		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES	
Name of Holder Who Remitted Property		Property ID <b>2244651</b>
US BANCORP		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE FO	



(I) CUSIP Number 917212104	(J) Symbol	(K) Issue Name US BANCORP/US	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>4504881</b>
QWEST COMMUNICATIONS CORP C/O THE BANK OF NEW YORK MELLON 500 ROSS STREET PITTSBURGH PA 15262-			
Name of Owner(s) as reported to the department BORQUEZ RENE C,		EL TAMARUGO 1496 LAS CONDES	
(I) CUSIP Number 749121109	(J) Symbol Q	(K) Issue Name QWEST	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>6097348</b>
SEALED AIR CORPORATION 200 RIVERFRONT BLVD ELMWOOD PARK NJ 07407-1033			
Name of Owner(s) as reported to the department BORQUEZ RENE C,		EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE	
(I) CUSIP Number 81211K100	(J) Symbol	(K) Issue Name SEALED AIR	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>6469846</b>
E.I. DUPONT DE NEMOURS & CO. 974 CENTRE ROAD CHESTNUT PLAZA WILMINGTON DE 19898-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORRE,		EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
(I) CUSIP Number 263534109	(J) Symbol DD	(K) Issue Name DUPONT (EI) DE	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>6469847</b>
E.I. DUPONT DE NEMOURS & CO. 974 CENTRE ROAD CHESTNUT PLAZA WILMINGTON DE 19898-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORRE,		EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
(I) CUSIP Number 263534109	(J) Symbol DD	(K) Issue Name DUPONT (EI) DE	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>6470146</b>
E.I. DUPONT DE NEMOURS & CO. 974 CENTRE ROAD CHESTNUT PLAZA WILMINGTON DE 19898-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORRE,		EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
(I) CUSIP Number 263534109	(J) Symbol DD	(K) Issue Name DUPONT (EI) DE	(L) Claimed Shares



Name of Holder Who Remitted Property			Property ID <b>6473688</b>
E.I. DUPONT DE NEMOURS & CO. 974 CENTRE ROAD CHESTNUT PLAZA WILMINGTON DE 19898-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORRE,		EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
(I) CUSIP Number 263534109	(J) Symbol DD	(K) Issue Name DUPONT (EI) DE	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>7199328</b>
DISCOVER FINANCIAL SERVICES 12 READS WAY NEW CASTLE DE 19720			
Name of Owner(s) as reported to the department BORQUEZ RENE C,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 254709108	(J) Symbol	(K) Issue Name DISCOVER FINCL SVCS	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>9391738</b>
US BANCORP C/O COMPUTERSHARE SHAREOWNER SERVICES 500 ROSS STREET PITTSBURGH PA 15262-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE C,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 902973304	(J) Symbol USB	(K) Issue Name US BANCORP	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>10351050</b>
PIPER JAFFRAY COMPANIES C/O WELLS FARGO BANK NA 600 S 4TH ST MINNEAPOLIS MN 55479			
Name of Owner(s) as reported to the department BORQUEZ RENE C,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 724078100	(J) Symbol	(K) Issue Name PIPER JAFFRAY COS	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>10354933</b>
WR GRACE & CO C/O WELLS FARGO BANK NA 600 S 4TH ST MINNEAPOLIS MN 55479-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE C,		EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE	
(I) CUSIP Number 38388F108	(J) Symbol	(K) Issue Name WR GRACE & CO 1998	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>10694111</b>
CHEVRON CORP PO BOX 9035 CONCORD CA 94524-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE C,		EL TAMARUGO 1496 LAS CONDES SANTIAGO 00000	
(I) CUSIP Number 166764100	(J) Symbol CRX	(K) Issue Name CHEVRONTExaco Corp	(L) Claimed Shares



Name of Holder Who Remitted Property		Property ID 11120042	
DIRECTV 2230 EAST IMPERIAL HIGHWAY EL SEGUNDO CA 90245-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE C,		LAS CONDES SANTIAGO	
(I) CUSIP Number 25490A309	(J) Symbol	(K) Issue Name DIRECTV COMMON	(L) Claimed Shares

<b>B. Claimant Information</b>	
Relationship to Owner (circle one): Self Parent Guardian Trustee Heir Executor/Administrator Business Other_____	
Name(s) if different:	Daytime Phone:
Current Address:	SS# or FEIN#:
City, State, Zip:	Date of Birth:
Email Address:	
Please provide the following information: DTC _____ Account No. _____	

<b>C. Documentation Required</b>
Proof of identification for all living owners listed on the property or person with legal right making a claim for the property: Drivers License, Passport, State or Citizen identity card.
Claim form must be signed and notarized.
Photo copy of death certificate(s) for original owners.
Letters Testamentary/Probate/Administration or Small Estate Affidavit for deceased owners.

<b>D. Affidavit</b>
Under penalties of perjury, I certify that the information provided on this claim form is true, and all supporting documentation presented are either original or true unaltered copies of the original documents. Upon payment of this claim, said claimant will indemnify and hold harmless the State of Delaware, its Officers and Employees from any damages, claims or losses of any kind resulting in payment of the above described property to the claimant under the provisions of Delaware Revised Statutes.
Claimant's Signature_____
Co-Owner's Signature_____
Subscribed and sworn before me this_____ day of _____
Notary Public_____ Commission Expires_____ NOTARY STAMP

**Before returning this form, claimants should:**

- Review **A. Owner Information**
- Complete **B. Claimant Information**
- Attach the document requested in **C. Documentation Required**
- Sign in **D. Affidavit** in the presence of a Notary Public who will notarize the form in that section as well.

Return the documentation listed and this signed form using our secure link  
<https://delaware.findyourunclaimedproperty.com/app/claim-doc-type>.





**State of Delaware**  
**Department of Finance**  
**Office of Unclaimed Property**  
P.O. Box 8931  
Wilmington, DE 19899-8931

**Claim Form**

ID: 243620

**October 31, 2017**

JAMES J MCCRYSTAL DMM GLOBAL LLC  
601 QUAIL RUN  
CAMDEN, DE 19934

Review Section C below for documentation required for this claim.

<b>A. Owner Information</b>		
Name of Holder Who Remitted Property		Property ID <b>4720812</b>
BANK OF AMERICA CORPORATION 4 WORLD FINANCIAL CENTER 250 VESEY ST NEW YORK NY 10080-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>4721969</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>4746902</b>
VERIZON COMMUNICATIONS C/O COMPUTERSHARE 250 ROYALL STREET CANTON MA 02021-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	BOX 14343 CORREO 21 SANTIAGO CHILE FO	
Name of Holder Who Remitted Property		Property ID <b>5203364</b>
CBS CORPORATION 161 BAY STATE DRIVE BRAINTREE MA 02184-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>5203461</b>
CBS CORPORATION 161 BAY STATE DRIVE BRAINTREE MA 02184-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>5203462</b>
CBS CORPORATION 161 BAY STATE DRIVE BRAINTREE MA 02184-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	



Name of Holder Who Remitted Property		Property ID <b>5449545</b>
ALLSTATE CORPORATION C/O WELLS FARGO BANK NA 600 S 4TH ST MINNEAPOLIS MN 55479		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>6378085</b>
IDEARC INC C/O COMPUTERSHARE SHAREOWNER SERVICES 500 ROSS STREET PITTSBURGH PA 15262-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>6379173</b>
IDEARC INC C/O COMPUTERSHARE SHAREOWNER SERVICES 500 ROSS STREET PITTSBURGH PA 15262-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>6407634</b>
BANK OF AMERICA CORP BANK OF AMERICA CORPORATE CENTER 100 NORTH TRYON STREET CHARLOTTE NC 28255-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARURUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>6407635</b>
BANK OF AMERICA CORP BANK OF AMERICA CORPORATE CENTER 100 NORTH TRYON STREET CHARLOTTE NC 28255-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 VITACURA SANTIAGO DE FO	
Name of Holder Who Remitted Property		Property ID <b>6407765</b>
BANK OF AMERICA CORP BANK OF AMERICA CORPORATE CENTER 100 NORTH TRYON STREET CHARLOTTE NC 28255-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>6436204</b>
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	



Name of Holder Who Remitted Property		Property ID <b>6436206</b>
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>6448474</b>
AT&T INC ONE AT& T WAY, ROOM 3C221G BEDMINSTER NJ 07921-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	NUEVA DIRECCION EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>6448653</b>
AT&T INC ONE AT& T WAY, ROOM 3C221G BEDMINSTER NJ 07921-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>6451040</b>
COCA COLA CO COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>6472188</b>
COCA-COLA CO ONE COCA COLA PLAZA PO BOX 1734 ATLANTA GA 30301-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>6921128</b>
UNITED STATES STEEL CORPORATION C/O WELLS FARGO BANK NA 600 S 4TH ST MINNEAPOLIS MN 55479-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE FO	
Name of Holder Who Remitted Property		Property ID <b>6966231</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>7072065</b>
BANK OF AMERICA CORP BANK OF AMERICA CORPORATE CENTER 100 NORTH TRYON STREET CHARLOTTE NC 28255-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARURUGO 1496 LAS CONDES SANTIAGO FO	



Name of Holder Who Remitted Property		Property ID <b>7072068</b>
BANK OF AMERICA CORP BANK OF AMERICA CORPORATE CENTER 100 NORTH TRYON STREET CHARLOTTE NC 28255-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 VITACURA SANTIAGO DE	
Name of Holder Who Remitted Property		Property ID <b>7072262</b>
BANK OF AMERICA CORP BANK OF AMERICA CORPORATE CENTER 100 NORTH TRYON STREET CHARLOTTE NC 28255-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>7079626</b>
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>7079627</b>
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>8330334</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>8330335</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>8330336</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>8330337</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	



Name of Holder Who Remitted Property			Property ID <b>8330338</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property			Property ID <b>4978962</b>
ALLSTATE CORPORATION C/O WELLS FARGO BANK NA 600 S 4TH ST MINNEAPOLIS MN 55479			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
(I) CUSIP Number 020002101	(J) Symbol	(K) Issue Name ALLSTATE CORP	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>4978963</b>
ALLSTATE CORPORATION C/O WELLS FARGO BANK NA 600 S 4TH ST MINNEAPOLIS MN 55479			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
(I) CUSIP Number 020002101	(J) Symbol	(K) Issue Name ALLSTATE CORP	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>5203365</b>
CBS CORPORATION 161 BAY STATE DRIVE BRAINTREE MA 02184-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
(I) CUSIP Number 124857202	(J) Symbol	(K) Issue Name CBS CORP CL B	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>5203463</b>
CBS CORPORATION 161 BAY STATE DRIVE BRAINTREE MA 02184-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
(I) CUSIP Number 92553P201	(J) Symbol	(K) Issue Name VIACOM INC CL B NEW	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>6342298</b>
KIMBERLY CLARK CORPORATION 400 GOODYS LN STE 100 KNOXVILLE TN 37922-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
(I) CUSIP Number 494368103	(J) Symbol KMB	(K) Issue Name KIMBERLY CLARK CORP	(L) Claimed Shares



Name of Holder Who Remitted Property			Property ID <b>6342299</b>
KIMBERLY CLARK CORPORATION 400 GOODYS LN STE 100 KNOXVILLE TN 37922-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
(I) CUSIP Number 494368103	(J) Symbol KMB	(K) Issue Name KIMBERLY CLARK CORP	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>6448619</b>
AT&T INC ONE AT& T WAY, ROOM 3C221G BEDMINSTER NJ 07921-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		NUEVA DIRECCION EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 00206R102	(J) Symbol	(K) Issue Name AT&T INC	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>6451041</b>
COCA COLA CO COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
(I) CUSIP Number 191216100	(J) Symbol KO	(K) Issue Name COCA-COLA CO	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>6451042</b>
COCA COLA CO COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
(I) CUSIP Number 191216100	(J) Symbol KO	(K) Issue Name COCA-COLA CO	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>6921129</b>
UNITED STATES STEEL CORPORATION C/O WELLS FARGO BANK NA 600 S 4TH ST MINNEAPOLIS MN 55479-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE FO	
(I) CUSIP Number 912909108	(J) Symbol X	(K) Issue Name UNITED STATES STEEL	(L) Claimed Shares



Name of Holder Who Remitted Property			Property ID <b>7072067</b>
BANK OF AMERICA CORP BANK OF AMERICA CORPORATE CENTER 100 NORTH TRYON STREET CHARLOTTE NC 28255-			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARURUGO 1496 LAS CONDES SANTIAGO FO	
(I) CUSIP Number 060505104	(J) Symbol BAC	(K) Issue Name BANK OF AMERICA	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>7072069</b>
BANK OF AMERICA CORP BANK OF AMERICA CORPORATE CENTER 100 NORTH TRYON STREET CHARLOTTE NC 28255-			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 VITACURA SANTIAGO DE	
(I) CUSIP Number 060505104	(J) Symbol BAC	(K) Issue Name BANK OF AMERICA	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>7072263</b>
BANK OF AMERICA CORP BANK OF AMERICA CORPORATE CENTER 100 NORTH TRYON STREET CHARLOTTE NC 28255-			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
(I) CUSIP Number 060505104	(J) Symbol BAC	(K) Issue Name BANK OF AMERICA	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>7347652</b>
WELLS FARGO & COMPANY C/O WELLS FARGO BANK NA 600 S 4TH ST MINNEAPOLIS MN 55479-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES CHILE FO	
(I) CUSIP Number 949746101	(J) Symbol WFC	(K) Issue Name WELLS FARGO & CO	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>8330328</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 369550108	(J) Symbol GD	(K) Issue Name GENERAL DYNAMICS	(L) Claimed Shares



Name of Holder Who Remitted Property			Property ID <b>8330329</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 369550108	(J) Symbol GD	(K) Issue Name GENERAL DYNAMICS	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>8330330</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 369550108	(J) Symbol GD	(K) Issue Name GENERAL DYNAMICS	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>8330331</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 369550108	(J) Symbol GD	(K) Issue Name GENERAL DYNAMICS	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>8330332</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 369550108	(J) Symbol GD	(K) Issue Name GENERAL DYNAMICS	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>8330333</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 369550108	(J) Symbol GD	(K) Issue Name GENERAL DYNAMICS	(L) Claimed Shares



<b>B. Claimant Information</b>	
Relationship to Owner (circle one): Self Parent Guardian Trustee Heir Executor/Administrator Business Other_____	
Name(s) if different:	Daytime Phone:
Current Address:	SS# or FEIN#:
City, State, Zip:	Date of Birth:
Email Address:	
Please provide the following information: DTC_____ Account No. _____	

<b>C. Documentation Required</b>
Proof of identification for all living owners listed on the property or person with legal right making a claim for the property: Drivers License, Passport, State or Citizen identity card.
Claim form must be signed and notarized.
Photo copy of death certificate(s) for original owners.
Letters Testamentary/Probate/Administration or Small Estate Affidavit for deceased owners.

<b>D. Affidavit</b>
Under penalties of perjury, I certify that the information provided on this claim form is true, and all supporting documentation presented are either original or true unaltered copies of the original documents. Upon payment of this claim, said claimant will indemnify and hold harmless the State of Delaware, its Officers and Employees from any damages, claims or losses of any kind resulting in payment of the above described property to the claimant under the provisions of Delaware Revised Statutes.
Claimant's Signature_____
Co-Owner's Signature_____
Subscribed and sworn before me this_____ day of _____
Notary Public_____ Commission Expires_____ NOTARY STAMP

**Before returning this form, claimants should:**

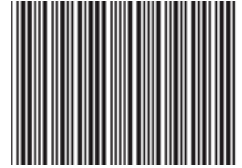
- Review **A. Owner Information**
- Complete **B. Claimant Information**
- Attach the document requested in **C. Documentation Required**
- Sign in **D. Affidavit** in the presence of a Notary Public who will notarize the form in that section as well.

Return the documentation listed and this signed form using our secure link  
<https://delaware.findyourunclaimedproperty.com/app/claim-doc-type>.





**State of Delaware**  
**Department of Finance**  
**Office of Unclaimed Property**  
P.O. Box 8931  
Wilmington, DE 19899-8931



ID: 243624

October 31, 2017

JAMES J MCCRYSTAL DMM GLOBAL LLC  
601 QUAIL RUN  
CAMDEN, DE 19934-9552

Review Section C below for documentation required for this claim.

**A. Owner Information**

Name of Holder Who Remitted Property		Property ID <b>8330339</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>8330340</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>8330341</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>8330342</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>8330343</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	



Name of Holder Who Remitted Property		Property ID <b>8330344</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>8330345</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>8330346</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>8330347</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>8330348</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>8330349</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9255634</b>
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES	
Name of Holder Who Remitted Property		Property ID <b>9255635</b>
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES	



Name of Holder Who Remitted Property		Property ID <b>9255636</b>
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES	
Name of Holder Who Remitted Property		Property ID <b>9255637</b>
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES	
Name of Holder Who Remitted Property		Property ID <b>9255638</b>
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9256393</b>
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9256394</b>
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9256395</b>
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9361333</b>
MARATHON OIL CORPORATION PO BOX 3128 HOUSTON TX 77253-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9361334</b>
MARATHON OIL CORPORATION PO BOX 3128 HOUSTON TX 77253-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9361335</b>
MARATHON OIL CORPORATION PO BOX 3128 HOUSTON TX 77253-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	



Name of Holder Who Remitted Property		Property ID <b>9375685</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9375686</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9375687</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9375688</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9375689</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9375690</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9375691</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9375692</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	



Name of Holder Who Remitted Property		Property ID <b>9375693</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9375694</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9375695</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9375696</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9375697</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9375698</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9375699</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9375700</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	



Name of Holder Who Remitted Property			Property ID <b>9376096</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property			Property ID <b>9376097</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property			Property ID <b>10132675</b>
VERIZON COMMUNICATIONS INC 140 WEST ST 29TH FLOOR NEW YORK NY 10007-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property			Property ID <b>9361329</b>
MARATHON OIL CORPORATION PO BOX 3128 HOUSTON TX 77253-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 565849106	(J) Symbol MRO	(K) Issue Name MARATHON OIL CORP	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>9361330</b>
MARATHON OIL CORPORATION PO BOX 3128 HOUSTON TX 77253-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 565849106	(J) Symbol MRO	(K) Issue Name MARATHON OIL CORP	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>9361331</b>
MARATHON OIL CORPORATION PO BOX 3128 HOUSTON TX 77253-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 565849106	(J) Symbol MRO	(K) Issue Name MARATHON OIL CORP	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>9361332</b>
MARATHON OIL CORPORATION PO BOX 3128 HOUSTON TX 77253-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 565849106	(J) Symbol MRO	(K) Issue Name MARATHON OIL CORP	(L) Claimed Shares



Name of Holder Who Remitted Property			Property ID <b>9375683</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 00206R102	(J) Symbol	(K) Issue Name AT&T INC	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>9375684</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 00206R102	(J) Symbol	(K) Issue Name AT&T INC	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>9376095</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 00206R102	(J) Symbol	(K) Issue Name AT&T INC	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>10132674</b>
VERIZON COMMUNICATIONS INC 140 WEST ST 29TH FLOOR NEW YORK NY 10007-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANIAGO	
(I) CUSIP Number 92343V104	(J) Symbol VZ	(K) Issue Name VERIZON	(L) Claimed Shares

**B. Claimant Information**

Relationship to Owner (circle one): Self Parent Guardian Trustee Heir Executor/Administrator Business Other_____	
Name(s) if different:	Daytime Phone:
Current Address:	SS# or FEIN#:
City, State, Zip:	Date of Birth:
Email Address:	
Please provide the following information: DTC _____ Account No. _____	

**C. Documentation Required**

Proof of identification for all living owners listed on the property or person with legal right making a claim for the property: Drivers License, Passport, State or Citizen identity card.
---



Photo copy of death certificate(s) for original owners.

Letters Testamentary/Probate/Administration or Small Estate Affidavit for deceased owners.

D. Affidavit

Under penalties of perjury, I certify that the information provided on this claim form is true, and all supporting documentation presented are either original or true unaltered copies of the original documents. Upon payment of this claim, said claimant will indemnify and hold harmless the State of Delaware, its Officers and Employees from any damages, claims or losses of any kind resulting in payment of the above described property to the claimant under the provisions of Delaware Revised Statutes.

Claimant's Signature\_\_\_\_\_

Co-Owner's Signature\_\_\_\_\_

**Before returning this form, claimants should:**

- Review **A. Owner Information**
- Complete **B. Claimant Information**
- Attach the document requested in **C. Documentation Required**

Return the documentation listed and this signed form using our secure link  
<https://delaware.findyourunclaimedproperty.com/app/claim-doc-type>.





**State of Delaware**  
**Department of Finance**  
**Office of Unclaimed Property**  
P.O. Box 8931  
Wilmington, DE 19899-8931



ID: 243625

October 31, 2017

JAMES J MCCRYSTAL DMM GLOBAL LLC  
601 QUAIL RUN  
CAMDEN, DE 19934

Review Section C below for documentation required for this claim.

A. Owner Information		
Name of Holder Who Remitted Property		Property ID 3680478
RAYTHEON CO/RAYTHEON CO CLASS A AMERICAN STOCK & TRANSFER 6201 15TH AVENUE BROOKLYN MA 11219		
Name of Owner(s) as reported to the department CORREA BORQUEZ RENE,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO 00000-0000	
Name of Holder Who Remitted Property		Property ID 7059821
BLACKSTONE GROUP 345 PARK AVENUE NEW YORK NY 10154		
Name of Owner(s) as reported to the department CORREA BORQUEZ RENE,	EL TAMARUGO 1496 LAS CONDES CHILE	
Name of Holder Who Remitted Property		Property ID 7102176
BANK OF NEW YORK MELLON CORPORATION ONE WALL STREET NEW YORK NY 10286-0000		
Name of Owner(s) as reported to the department CORREA BORQUEZ RENE,	EL TAMARUGO 1496 LAS CONDES	
Name of Holder Who Remitted Property		Property ID 7102178
BANK OF NEW YORK MELLON CORPORATION ONE WALL STREET NEW YORK NY 10286-0000		
Name of Owner(s) as reported to the department CORREA BORQUEZ RENE,	EL TAMARUGO 1496 LAS CONDES	
Name of Holder Who Remitted Property		Property ID 7102314
BANK OF NEW YORK MELLON CORPORATION ONE WALL STREET NEW YORK NY 10286-0000		
Name of Owner(s) as reported to the department CORREA BORQUEZ RENE,	EL TAMARUGO 1496 LAS CONDES	



Name of Holder Who Remitted Property		Property ID <b>10132914</b>
VERIZON COMMUNICATIONS INC 140 WEST ST 29TH FLOOR NEW YORK NY 10007-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES	
Name of Holder Who Remitted Property		Property ID <b>10170667</b>
FORD MOTOR CO (NEW) PO BOX 1718 DEARBORN MI 48121-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES	
Name of Holder Who Remitted Property		Property ID <b>10265166</b>
GENERAL MILLS INC NUMBER ONE GENERAL MILLS BLVD M04-B MINNEAPOLIS MN 55426-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	P O BOX 14342 CORREO 21 SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>10412310</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>10446273</b>
GENERAL MILLS INC NUMBER ONE GENERAL MILLS BLVD M04-B MINNEAPOLIS MN 55426-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	P O BOX 14342 CORREO 21 SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>10519058</b>
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIGAGO	
Name of Holder Who Remitted Property		Property ID <b>10519060</b>
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>10729624</b>
HEWLETT PACKARD CO 3000 HANOVER ST MS 1050 PALO ALTO CA 94304-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE	



Name of Holder Who Remitted Property			Property ID <b>11136301</b>
NEENAH PAPER, INC. 3460 PRESTON RIDGE ROAD ALPHARETTA GA 30005-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES	
Name of Holder Who Remitted Property			Property ID <b>11754960</b>
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES DE	
Name of Owner(s) as reported to the department TAMARUGO EL,		EL TAMARUGO 1496 LAS CONDES	
Name of Holder Who Remitted Property			Property ID <b>11755704</b>
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO DE	
Name of Holder Who Remitted Property			Property ID <b>13019032</b>
FRONTIER COMMUNICATIONS CORP 63 STONE STREET 3RD FL UCP ROCHESTER NY 14604			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANIAGO	
Name of Holder Who Remitted Property			Property ID <b>7102177</b>
BANK OF NEW YORK MELLON CORPORATION ONE WALL STREET NEW YORK NY 10286-0000			
Name of Owner(s) as reported to the department CORREA BORQUEZ RENE,		EL TAMARUGO 1496 LAS CONDES	
(I) CUSIP Number 064058100	(J) Symbol	(K) Issue Name THE BANK OF NEW	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>10132913</b>
VERIZON COMMUNICATIONS INC 140 WEST ST 29TH FLOOR NEW YORK NY 10007-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES	
(I) CUSIP Number 92343V104	(J) Symbol VZ	(K) Issue Name VERIZON	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>10170666</b>
FORD MOTOR CO (NEW) PO BOX 1718 DEARBORN MI 48121-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES	
(I) CUSIP Number 345370860	(J) Symbol F	(K) Issue Name FORD MOTOR CO	(L) Claimed Shares



Name of Holder Who Remitted Property			Property ID <b>10265168</b>
GENERAL MILLS INC NUMBER ONE GENERAL MILLS BLVD M04-B MINNEAPOLIS MN 55426-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		P O BOX 14342 CORREO 21 SANTIAGO FO	
(I) CUSIP Number 370334104	(J) Symbol GIS	(K) Issue Name GENERAL MILLS INC	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>10265170</b>
GENERAL MILLS INC NUMBER ONE GENERAL MILLS BLVD M04-B MINNEAPOLIS MN 55426-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		P O BOX 14342 CORREO 21 SANTIAGO FO	
(I) CUSIP Number 370334104	(J) Symbol GIS	(K) Issue Name GENERAL MILLS INC	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>10615449</b>
WR GRACE & CO C/O WELLS FARGO BANK NA 600 S 4TH ST MINNEAPOLIS MN 55479-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 38388F108	(J) Symbol	(K) Issue Name WR GRACE & CO 1998	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>11754961</b>
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES DE	
Name of Owner(s) as reported to the department TAMARUGO EL,		EL TAMARUGO 1496 LAS CONDES	
(I) CUSIP Number 172967424	(J) Symbol	(K) Issue Name CITIGROUP INC NEW	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>11755347</b>
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO DE	
(I) CUSIP Number 172967424	(J) Symbol	(K) Issue Name CITIGROUP INC NEW	(L) Claimed Shares



<b>B. Claimant Information</b>	
Relationship to Owner (circle one): Self Parent Guardian Trustee Heir Executor/Administrator Business Other_____	
Name(s) if different:	Daytime Phone:
Current Address:	SS# or FEIN#:
City, State, Zip:	Date of Birth:
Email Address:	
Please provide the following information: DTC_____ Account No. _____	

<b>C. Documentation Required</b>
Proof of identification for all living owners listed on the property or person with legal right making a claim for the property: Drivers License, Passport, State or Citizen identity card.
Claim form must be signed and notarized.
Photo copy of death certificate(s) for original owners.
Letters Testamentary/Probate/Administration or Small Estate Affidavit for deceased owners.
Please send DTC and Account information if you would like to receive your shares via your active broker account. This will allow the transfer of shares to be done quickly and avoid additional fees. DTC# Account#

<b>D. Affidavit</b>
Under penalties of perjury, I certify that the information provided on this claim form is true, and all supporting documentation presented are either original or true unaltered copies of the original documents. Upon payment of this claim, said claimant will indemnify and hold harmless the State of Delaware, its Officers and Employees from any damages, claims or losses of any kind resulting in payment of the above described property to the claimant under the provisions of Delaware Revised Statutes.
Claimant's Signature_____
Co-Owner's Signature_____
Subscribed and sworn before me this_____ day of _____
Notary Public_____ Commission Expires_____ NOTARY STAMP

**Before returning this form, claimants should:**

- Review **A. Owner Information**
- Complete **B. Claimant Information**
- Attach the document requested in **C. Documentation Required**
- Sign in **D. Affidavit** in the presence of a Notary Public who will notarize the form in that section as well.

Return the documentation listed and this signed form using our secure link  
<https://delaware.findyourunclaimedproperty.com/app/claim-doc-type>.



# Exhibit D





WILLIAM W. PALMER, ESQ.  
EMAIL: WPALMER@PALMERCORP.COM  
TELEPHONE: (310) 984-5074

November 22, 2022

**VIA FACSIMILE AND FEDERAL EXPRESS**

Hon. Secretary of Finance Richard J. Geisenberger  
Hon. Asst. Director of Enforcement Brian Wishnow  
Hon. State Escheator Brenda R. Mayrack  
Office of Unclaimed Property  
Delaware Department of Finance  
820 N. French St.  
Wilmington DE 19801

Re: *Estate of Rene Correa Borquez*, Claim Nos. 184957 and 196736

Dear Hon. Secretary of Finance Richard J. Geisenberger, Hon. Asst. Director of Enforcement Brian Wishnow, and Hon. State Escheator Brenda R. Mayrack:

This letter is litigation privileged and may be used in Court. Our firm represents the claimants of the Estate of Rene Correa Borquez (hereafter, the “Estate”), regarding the wrongful escheatment (unauthorized transfer and sale) of private property (Claim Nos. 184957 (\$793,435.14) and 196736 (\$283,796.00) (hereafter, the “Accounts”). On behalf of the claimants, we respectfully request that your<sup>1</sup> offices provide information pursuant to the United States Freedom of Information Act (FOIA),<sup>2</sup> and the Delaware Freedom of Information Act (“Delaware FOIA”)<sup>3</sup> regarding the misapplication of the State of Delaware’s Unclaimed Property Law, Government Code Title 12 §§ 1130, *et seq.* (hereinafter, “Unclaimed Property Law” or “UPL”).

---

<sup>1</sup> “You” and “Your” are defined to include each of the addresses of Hon. Secretary of Finance Richard J. Geisenberger, Hon. Asst. Director of Enforcement Brian Wishnow, Hon. State Escheator Brenda R. Mayrack, and their officers and staff including of the State of Delaware’s State Escheator Office, the Executive Staff Members of the Delaware’s Unclaimed Property Office, and/or any outside contract Auditors for the period August 2007 to present.

<sup>2</sup> Freedom of Information Act, 5 U.S.C. §§ 552, *et seq.*

<sup>3</sup> Delaware Freedom of Information Act, 29 Del. C. §§ 10001, *et seq.*

**LOS ANGELES, CALIFORNIA**

8033 WEST SUNSET BOULEVARD, No. 880  
HOLLYWOOD, CALIFORNIA 90046  
TELEPHONE (310) 984-5074 FACSIMILE (310) 491-0919

**LONDON, ENGLAND**

34 ELY PLACE  
HOLBORN, LONDON EC1N 6TD  
TELEPHONE: +44 (0)20 7353 1313

**SACRAMENTO, CALIFORNIA**

2443 FAIR OAKS BOULEVARD, No. 545  
SACRAMENTO, CALIFORNIA 95825  
TELEPHONE (916) 972-0761 FACSIMILE (916) 917-5397



Letter to Delaware State Escheator – Public Records Request  
Re.: Estate of Rene Correa Borquez, Claim Nos. 184957 and 196736  
November 22, 2022  
Page 2 of 12

---

### **BACKGROUND FACTS**

#### **A. The Borquez Family is Injured by the Delaware Unnoticed Property Seizure Process.**

Mr. Rene Correa Borquez is deceased. His heirs all reside in the country of Chile where Mr. Borquez also lived. Mr. Borquez's address in Chile is associated with the Accounts. You knew that the owner lived in Chile. There is no nexus between the Borquez Family and the State of Delaware. His heirs have been attempting to recover all of Mr. Borquez's property held by Delaware for over 5-years. Documentation in support of each of the Accounts has been supplied to the State, including a copy of Mr. Rene Borquez's Succession/Will and the identification of each of his heirs.

Attached as Exhibit A is an email received by the Claimants dated May 15, 2017, which states in relevant part as follows:

“Regarding : Your Claim ID 184957

Dear Claimant,

The claim referenced above has been approved for payment. The total amount being returned to you is:

Cash Amount: \$793,435.14  
Share Amount: 0.0000

If you do not receive your payment within a reasonable amount of time, please contact our office at 855-505-7520. If shares are being returned to you they will be re-registered in your name with the transfer agent of the issuing company. If you do not receive notification from the company or agent regarding the shares, you may visit the investor relations website of the issuing company to obtain the contact information of their transfer agent.

Sincerely,

Claims Auditor”

Over 5-years later, a “reasonable amount of time” has passed, and the payment has not arrived, despite many efforts to follow-up. Consequently, You have 15-days from the date of this letter or it is fair to say the Estate and the Borquez Family may assert their rights in federal court against You.

The Account documentation included English translations of the original Spanish documents. The original contact person for the family was and is Jamie Vial Illanes (who is one (1) of the fifteen (15) heirs). Mr. Illanes was the heir who originally uploaded the Accounts documentation to the Delaware website. (See exhibit B – upload confirmation to the State of Delaware's website.) Despite the repeated promises to do so, the State of Delaware has not paid



Letter to Delaware State Escheator – Public Records Request  
Re.: Estate of Rene Correa Borquez, Claim Nos. 184957 and 196736  
November 22, 2022  
Page 3 of 12

---

the Accounts, nor has it requested any additional documentation from the Rene Correa Borquez family regarding the Accounts. You can imagine the Borquez Family’s frustration and upset with Delaware’s Unclaimed Property program that You administer.

**B. The Harm Inflicted on The General Public by Delaware’s Unnoticed Property Seizure Program.**

The Borquez Family’s experience is common to many of the property owners (perhaps the majority) who are harmed by Your unnoticed property seizure program. The UPL allows the State to take certain types of unclaimed property held by businesses chartered in the State, if the particular business holding the property is not the owner of it, and if there has been no contact with the owner for a specified period of time. (*See Id.* § 1133 (stating when property is presumed abandoned); § 1136 (listing indications of owner interest in property).) Under the UPL, the owner is perceived to be “lost and unknown.”

Derived from feudal property concepts, “...escheat is a procedure by which ‘a sovereign may acquire title to abandoned property if after a number of years, no rightful owner appears.’” (*Univar, Inc. v. Geisenberger*, 409 F. Supp. 3d 273, 276 (D. Del. 2019) [quoting *Texas v. New Jersey*, 379 U.S. 674, 675 (1965)].) No longer a tool of the nobility, escheat remains today a significant private property seizure process, though “the state [now] steps in the place of the feudal lord, by virtue of its sovereignty.” (Escheat, Black’s Law Dictionary (11th ed. 2019) (quoting James Kent, *Commentaries on American Law* \*423-24 (George Comstock ed., 11th ed. 1866)); *see also Marathon Petroleum Corp. v. Sec’y of Fin.*, 876 F.3d 481, 485-86 (3d Cir. 2017).) The truth is that Your office (and Your Auditors) misapply the Unclaimed Property Law so that private property is seized, sold, and otherwise destroyed without notice of any kind to the owners so that Delaware, acting as, the “feudal lord,” may generate “revenue” using private property. And Your Auditors are paid a large percentage of every claim that is seized and sold.

Currently, the Office of Unclaimed Property (“OUP”) in theory holds over \$7.7 billion in “unclaimed” property. At the threshold, before property rights are disturbed, the owner of the property must be lost or unknown to the State of Delaware. In fact, property is owned by such purportedly “unknown” persons as United States President Joseph Biden; First Lady Jill Biden; former Attorney General of Delaware Joseph R. (Beau) Biden III (deceased son of U.S. President Joseph Biden); Hallie Biden (Widow of former Attorney General of Delaware Joseph R. Biden III); President Biden’s son Robert Hunter Biden; former Governor of Delaware Pierre S (Pete) DuPont (now deceased); WNBA Professional Basketball Player Elena Delle Donne; Los Angeles Rams Football Linebacker Troy Reeder; the famous 30-year Coach of University of the Delaware Football Team Harold R. “Tubby” Raymond (now deceased); Jeffrey Allen Townes (aka “DJ Jazzy Jeff” from musical group DJ Jazzy Jeff and the Fresh Prince); Hoda Kotb (NBC News and TODAY show host). The stark reality is that virtually none of the private citizens whose property was seized and sold are “lost and unknown” prior to the unnoticed act of property seizures and - like the President of the United States and his wife - are very well known to the State of Delaware.

When the rightful owner is not located, largely because he or she is never provided with constitutional notice to tell him or her that his or her property is about to be seized and sold as



Letter to Delaware State Escheator – Public Records Request  
Re.: Estate of Rene Correa Borquez, Claim Nos. 184957 and 196736  
November 22, 2022  
Page 4 of 12

---

revenue, then the property remains in the State’s coffers. In theory, the United States Supreme Court notes: “Such property thus escapes seizure by would-be possessors and is used for the general good rather than for the chance enrichment of particular individuals or organizations.” (*Standard Oil Co. v. New Jersey*, 341 U.S. 428, 436 (1951).) In fact, however, the State of Delaware has removed virtually every protection and safeguard to citizens, such as the Borquez family, so that it can maximize the seizure and sale of private property as “revenue.”

Indeed, the State of Delaware has seized so much private property that it is impossible for the State to return the private property, if all the true owners stepped forward to claim it. There are no financial reserves to account for the seized property; all of the private funds have been spent as though the private property was revenue. We suspect that this is the real reason why the Borquez Family’s property was never returned.

The Unclaimed Property Law that is misapplied by Your office, departs from the historic function of abandoned property laws dictated by the United States Supreme Court. “Traditionally, abandoned property or ‘escheat’ statutory schemes applied to real property and tangible personal property belonging to persons who died intestate or disappeared, i.e., are unknown to the State, where there was no descendent, relative, or other valid claimant to the estate. In these situations, the property truly was abandoned and ownerless (*bona vacantia*).” (See, e.g., *Taylor v. Westly*, 402 F.3d 924, 926 (9th Cir. 2005), *reh’g and reh’g en banc den.* (May 13, 2005) [Discussing the evolution of the U.S. escheatment process] (hereafter, “*Taylor I*”).)

Delaware’s application of the UPL is very different from traditional statutes. Instead of being limited to property owned by persons who have died intestate or disappeared, within the borders of the State of Delaware, the statutory scheme applies to *any* property meeting a new technical, statutory definition of “abandonment...anywhere in the world.” Black’s Law Dictionary (11<sup>th</sup> Ed.) defines the term “abandonment” as:

“[T]he surrender, desertion, relinquishment, disclaimer, or cession of property or of rights. Voluntary relinquishment of all right, title, claim and possession, with the intention of not reclaiming it. The giving up of a thing absolutely, without reference to any particular person or purpose, as vacating property with the intention of not returning, so that it may be appropriated by the next comer or finder. It includes both the intention to abandon and the external act by which the intention is carried into effect.”

The misapplication of the “escheatment” statute reflects a new form of escheatment that views the Unclaimed Property Law solely as a revenue generator for the State of Delaware. Money is dedicated from the unclaimed property fund to seize more property, but virtually no funds are dedicated to providing constitutional notice prior to the seizure or to restoring the seized property to the owners, which is the primary purpose of the UPL statutory scheme.

It was not until the 1990s that certain states, with Delaware taking the lead, began to expand unclaimed property laws to include certain types of intangible property including, in particular, unclaimed bank deposits. State governments soon realized that unclaimed intangible property,



Letter to Delaware State Escheator – Public Records Request  
Re.: Estate of Rene Correa Borquez, Claim Nos. 184957 and 196736  
November 22, 2022  
Page 5 of 12

---

after it was remitted to the states, was often never claimed by the owner (because little or no notice is given to the owner) and, thus, could represent a significant source of revenue for the state.<sup>4</sup> Delaware recognized that this source of “revenue” would increase if the citizens were never told (i.e., never received “notice”) that their property was to be seized.

Operating as the leading domicile for corporations, while acting under “the color of law,” because Delaware is not following the law (or the Constitution). Delaware maximized the seizure elements and has leveraged the United States Supreme Court’s *Texas* trilogy framework for identifying which state will be allowed to escheat intangible property,<sup>5</sup> while ignoring the statutory and constitutional provisions designed to protect owners and their property rights.

In *Plains All Am. Pipeline L.P. v. Cook*, 866 F.3d 534, 536 (3d Cir. 2017), the Third Circuit stated: “[I]n recent years, state escheat laws have come under assault for being exploited to raise revenue rather than reunite abandoned property with its owners. Delaware’s ... [UPL] is no exception; ... unclaimed property has become Delaware’s third-largest source of revenue[.]” (*See Taylor I*); *Taylor v. Westly*, 488 F.3d 1197, 1200-02 (9<sup>th</sup> Cir. 2007) [Directing the District Court to enter a preliminary injunction enjoining state Defendants in that case from accepting property under color of the UPL until Controller satisfies Due Process Clause] (“*Taylor II*”); *Taylor v. Westly*, 525 F.3d 1288, 1291 (9<sup>th</sup> Cir. May 12, 2008) [awarding interim legal fees] (“*Taylor III*”); *Suever v. Connell*, 439 F. 3d 1142 (9<sup>th</sup> Cir. 2006) (“*Suever I*”) [following *Taylor I*, and reconfirming unconstitutional conduct].)

The UPL does not appear to require banks and other financial services institutions holding “abandoned” property of less than \$50 in value to provide any notice at all to its rightful owner before transferring it to the OUP. (12 Del. C. § 1150(b).) Such property may be transferred to the OUP without any individualized notice or any published notice to its rightful owners. Thus, owners have no way to determine whether they are owed amounts less than \$50 by Delaware, and owners have no way to protect themselves from operation of these laws because they receive no

---

<sup>4</sup> See ABC Good Morning America, Not-So-Safe-Deposit Boxes: States Seize Citizens’ Property to Balance Their Budgets (May 12, 2008) found at: <http://www.youtube.com/watch?v=ZdHLIq0qHhU>;

See also, National Public Radio “NPR” “All Things Considered – State Unclaimed Property Laws Under Scrutiny,” National Broadcast: <http://www.npr.org/templates/story/story.php?storyId=12379040>

<sup>5</sup> The Supreme Court, in the exercise of its original jurisdiction to resolve disputes between states, established, reaffirmed and explained the federal common law governing unclaimed property (also referred to as “escheats”) in a trilogy of cases: *Texas v. New Jersey*, 379 U.S. 674 (1965), *Pennsylvania v. New York*, 407 U.S. 206 (1972), and *Delaware v. New York*, 507 U.S. 490 (1993) (collectively, the “*Texas Trilogy*”). The purpose of the federal law was to settle “the question of which State will be allowed to escheat intangible property.” *Delaware*, 507 U.S. at 498 (citing *Texas*, 379 U.S. at 677). The *Texas Trilogy* expressly preempts conflicting state laws.



Letter to Delaware State Escheator – Public Records Request  
Re.: Estate of Rene Correa Borquez, Claim Nos. 184957 and 196736  
November 22, 2022  
Page 6 of 12

---

notice of any kind from the Defendants before their property rights are disturbed. Thus, Your office simply takes the private property and keeps it.

After property is seized and transferred to the OUP, Your office continues to deny owners any individualized notice. You hide the information from the public under the guise that You are protecting the owner from “fraud” by refusing to tell the owner the nature of what You have taken from them and the value of the property. You merely list names of the owner. This problem is compounded by the fact that the OUP operates a “searchable” Internet website that property owners may visit, if they somehow become aware that their property has been seized by You and the State of Delaware. (See <https://unclaimedproperty.delaware.gov/>.)

But the Delaware website does not work. In theory a Claimant may submit claim forms seeking the return of certain types of property online (at <https://unclaimedproperty.delaware.gov/>) or otherwise by mail.

However, in reality, it is difficult if not impossible for owners to reclaim their property, as the Borquez’s case illustrates because: (a) the unsearchable public website hides the identifying information from the owner; (b) there is no legal claim process; and (c) the OUP fails to verify owner information with the other Delaware State databases (such as the Department of Motor Vehicles or voter registration lists). It is especially difficult if the property is listed with last name first or if the name is misspelled or abbreviated or if a nickname is used (such as “Bill” for “William” or “Dave” for “David”), or if the property is listed by the name of the institution holding it, rather than the individual owner.

Further, the OUP rejects claims if, for example, Your office arbitrarily deems documentation inadequate based on the unpublished or the oral claim process. With no constitutional notice of any kind, many individuals are simply unaware that their property has been seized and sold by the OUP or are unaware of the procedure for seeking its return. Accordingly, property owners are highly unlikely to avail themselves of Delaware’s UPL procedures. In fact, only a small fraction of seized property is ever returned. In addition, owners of unclaimed property are not entitled to receive interest. (12 Del. C. § 1154.)

In 2016, two Justices of the U.S. Supreme Court – Justice Alito, joined by Justice Thomas – expressed constitutional concern about state abandoned property laws, in a separate opinion concurring in the denial of *certiorari* in a case presenting the central question of whether “California law provides property owners with constitutionally sufficient notice before escheating their financial assets.” (*Taylor v. Betty T. Yee*, 136 S. Ct. 929 (2016) (“*Taylor*”).) The Justices explained that “[t]he Due Process Clause requires States to give adequate notice before seizing private property. When a State is required to give notice, it must do so through processes ‘reasonably calculated’ to reach the interested party—here, the property owner.” (*Id.*)

In the *Taylor* case, Supreme Court Justices Alito and Thomas explained that because the seizure of private property is no small thing, notification procedures may not be empty rituals: “[P]rocess which is a mere gesture is not due process.” Whether the means and methods employed



Letter to Delaware State Escheator – Public Records Request  
Re.: Estate of Rene Correa Borquez, Claim Nos. 184957 and 196736  
November 22, 2022  
Page 7 of 12

---

by a State to notify owners of a pending escheat meet the constitutional floor is an important question.” (*Id.* (citations omitted).)

The Justices noted that, “[i]n recent years, States have shortened the periods during which property must lie dormant before being labeled abandoned and subject to seizure.” (*Id.* at 930.) “This trend—combining shortened escheat periods with minimal notification procedures—raises important due process concerns. As advances in technology make it easier to identify and locate property owners, many States appear to be doing less-and-less to meet their constitutional obligation to provide adequate notice before escheating private property. Cash-strapped States undoubtedly have a real interest in taking advantage of truly abandoned property to shore up state budgets. But they also have an obligation to return property when its owner can be located. To do that, States must employ notification procedures designed to provide the pre-escheat notice the Constitution requires.” (*Id.*) The Justices concluded that “the constitutionality of current state escheat laws is a question that may merit review in a future case.” (*Id.* [Underlining added].)

Delaware is considered to have the most aggressive abandoned property statutes in the nation. The Council on State Taxation (“COST”) graded all 50 states based on the aggressiveness of their abandoned property laws. Delaware, along with Mississippi and New York, received the COST’s lowest grade: a “D-.”<sup>6</sup> It bears repeating: Delaware has achieved a “D -” among all 50 states, which is the lowest grade in the class.

The Claimants received no constitutional notice before their property was seized by Delaware and transferred to the OUP. All of the Claimants subsequently were unsuccessful in seeking return of their property pursuant to the post-deprivation procedures. Post seizure, the private property was not restored.

The loss of their property in violation of their constitutional rights has caused irreparable harm to the Claimants and the general public. There is no way for any citizen to protect his or her property from Delaware’s unnoticed seizure program. In issuing a Federal Injunction Order in 2007, the Honorable Judge William B. Shubb observed in *Taylor v. Chiang*:

“[T]he primary purpose of the UPL is not supposed to be to raise revenue for the state. The Controller’s webpage says the law was enacted ‘to prevent holders of unclaimed property from using your money and taking it into their business income.’ If the purpose of the law is, as the Controller has reportedly said, to reunite owners with their [property, it would] generate little or no revenue at all for the state.”

(*Taylor v. Chiang*, U.S. Dist. LEXIS 43711, 43715 (E.D. Cal. June 1, 2007) [Bracketed insert added].)

---

<sup>6</sup> The Best And Worst of State Unclaimed Property Laws COST Scorecard On State Unclaimed Property Statutes found at: <https://www.cost.org/globalassets/cost/state-tax-resources-pdf-pages/cost-studies-articles-reports/cost-scorecard--the-best-and-worst-of-state-unclaimed-property-laws-october-2013.pdf>.



Letter to Delaware State Escheator – Public Records Request  
Re.: Estate of Rene Correa Borquez, Claim Nos. 184957 and 196736  
November 22, 2022  
Page 8 of 12

---

As stated, starting in the late 1990's and early 2000's, certain states, with Delaware at the forefront, began to dramatically increase their enforcement efforts. This surge in audit activity was in large part due to the proliferation of the use of private contract audit firms that are compensated by the states on a contingent-fee basis – which is typically, ten to fifteen percent (10% to 15%) of the amount of any property identified in the audit. Such a fee structure provides a profit incentive to such firms to take aggressive positions in these audits.

Further, these contingent-fee Auditors are often staffed by former accountants and consultants with far greater expertise in unclaimed property matters than their client states, which has led many states to defer almost entirely to the ridiculous positions taken by these firms in audits. Simply put, there is no statutory or constitutional authority to retain unclaimed property “audit firms” and then to compensate those firms with percentages of the private property they seize from known owners who receive no prior constitutional notice. For instance, foreign citizens like the Borquez Family received no notice whatsoever in Chile that their property was to be seized and used to compensate “Auditors” in the State of Delaware. The Borquez Family's personal property are beyond the jurisdictional reach of the State of Delaware. Most important, each of the Claimants and the general public have no way to protect themselves from operation of these laws in the future.

The Auditors often seize the private property without requesting any ownership information whatsoever, which defeats the due process clause of the United States Constitution by making it impossible for the State of Delaware to provide any *Mullane*-style notice to the owners. (See *Jones v. Flowers*, 547 U.S. 220 (2006) (“*Jones*”) [citing *Mullane v. Central Hanover Bank & Tr. Co.*, 339 U.S. 306 (1950) (“*Mullane*”)].) Put another way, there is no possibility for the state officials and You to provide constitutional notice because they do not ask for and do not receive the ownership information. And, likewise, there is no way for the owners to ever reclaim their property from the State. There is no way for the impacted owners to locate their property, even if they knew it was to be seized by Your Auditors.

The private Auditor seizure activity makes it impossible for the “known” owners to recover their private property because there are no records maintained by You of what Delaware has seized. (See, e.g., *Siemens USA Holdings Inc. v. Geisenberger, et al.*, No. 19-02284 (3d. Cir. 2019), (Unclaimed private property seized without notice and delivered to Delaware without any owner identification information, thereby making it impossible for any owner to recover his/her private property and the state's auditor paid with a percentage of the unnoticed seizures); *contra authority*, see *Jones*, 547 U.S. 220, *supra*; and *Mullane*, 339 U.S. 306, *supra*; see also *Taylor I*, 402 F.3d 924, *supra*; *Taylor II*, 488 F.3d at 1200-02, *supra*; *Taylor III*, 525 F.3d at 1291, *supra*; *Suever I* [same outcome as *Taylor I*].)

Delaware's unclaimed property “audits” are replete with examples of the contract audit firms dictating policies to states, which lack the knowledge or expertise to know when these audit firms are overreaching. The use of contingent fee Auditors (which of course creates financial incentives for larger assessments and seizures) is also inconsistent with the primary purpose of unclaimed property laws, which is not to disturb the property rights of known citizens, but to return property that is indisputably owed to those citizens.



Letter to Delaware State Escheator – Public Records Request  
Re.: Estate of Rene Correa Borquez, Claim Nos. 184957 and 196736  
November 22, 2022  
Page 9 of 12

---

In short, Delaware’s UPL, as misconstrued by You, along with unclaimed property laws in certain of the other states, has been trending in the wrong direction for over thirty (30) years. This trend occurred because such actions, though unconstitutional, have greatly expanded the generation of revenue for states, at the expense of both owners and holders of unclaimed property. These are the very citizens and businesses which the UPL was designed to protect.

In Delaware, most properties are considered abandoned after five (5) years of dormancy, three (3) years in the case of securities-related property, or fifteen (15) years for traveler’s checks. (State of Delaware Department of Finance Office of Unclaimed Property Holder Handbook (2022) (“OUP Handbook”) at pg. 5.)

Honorable Judge Richard Posner of the Seventh Circuit Court of Appeals described a three-year dormancy period for determining abandonment as “a period so short as to present a serious question whether it is consistent with the requirement in the Fourteenth Amendment that property not be taken without due process of law, implying adequate notice and opportunity to contest.” (*Cerajeski v. Zoeller*, 735 F.3d 577, 582 (7th Cir. 2013).)

As part of Your relentless campaign to fill the State’s coffers with “abandoned” private property, the UPL contains strong penalties coercing holders of property, including banks and other entities, to report as much “abandoned” property as possible to the OUP. Such entities are required, under threat of severe penalties, to submit annual “holder reports” to the OUP listing all “abandoned” property they hold. Such reports must include details on the property as well as a remittance to the OUP of the escheated property.

“Abandoned” property is transferred to the OUP, under the supervision of the State Escheator Mayrack, who is to act as trustee over the property. Holders of property (such as banks and utilities) are required to transfer cash via checks or electronic funds transfers. (OUP Handbook, at p. 5.) Property that is not claimed by its owners is escheated to the State and promptly spent by the Delaware State government as revenue.

Banking, financial institutions, and insurance companies, among others (referred to as “Holders,” in the parlance of the UPL) holding purportedly “abandoned” property of less than \$50 in value are not required to provide any notice at all to rightful owners before transferring it to the OUP. (12 Del. C. § 1150(b).)

Under Your direction, telephone calls or verbal contacts from an owner do not prevent property from becoming deemed abandoned and seized. Nor does internal activity such as service charges, crediting of interest and dividends, automatic dividend reinvestment, and automatic withdrawals. This is even though 12 Del. C. § 1136(2) states:

“An oral communication by the owner to the holder or agent of the holder concerning the property or the account in which the property is held, if the holder or its agent contemporaneously makes and preserves a record of the fact of the owner's communication.”



Letter to Delaware State Escheator – Public Records Request  
Re.: Estate of Rene Correa Borquez, Claim Nos. 184957 and 196736  
November 22, 2022  
Page 10 of 12

---

So, even if the owner calls his company and asks about the private property, You and Your Auditors will seize the property from the company anyway.

The State of Delaware is now overwhelmingly dependent on the Unclaimed Property seizure program. Delaware's economy is uniquely dependent upon the unclaimed property system to generate money for the state, and the magnitude of unclaimed property in the State's budget is dramatically different from every other state. Delaware is so reliant that the funds are budgeted as 6% of the State's "revenue" (not a liability owed to others) for FY 2023. Similarly, \$448 million was reported as net revenue from unclaimed property in FY 2021 and \$340 million is projected for FY 2022.

The accumulation of these funds over many years and the total liability Delaware owes to the actual property owners is truly astonishing when compared to other states. Delaware's total FY 2023 budget is \$4.9 Billion. Delaware does not publish the amount of unclaimed property it holds. But, according to data published by the Wall Street Journal, at least \$7.7 Billion has been collected by the state since 2000 alone. Since undoubtedly billions were also reported prior to 2000, the state conservatively holds and owes at least 2 times more in unclaimed property than their entire state budget.<sup>7</sup> By contrast, the \$17.5 Billion held by State of New York (which holds the most unclaimed property of any state according to NAUPA), is less than 8% of state's \$221 Billion budget. In short, Delaware does not have the funds available to repay the owners and to run a constitutional program.

Delaware's system is particularly abusive to non-residents of the State. In all other states, the unclaimed property held by the state belongs predominantly to the residents of that particular state. Yet, the property held by Delaware is dominantly (almost certainly 95+ %) NOT owned by residents of Delaware but by foreign citizens like the Borquez Family. This dramatic difference is clearly evidenced by the published unclaimed property listings in the Wilmington News Journal. (e.g., 2017) which reveal thousands and thousands of owners with foreign addresses from whom the State has seized property.

### **FREEDOM OF INFORMATION AND DELAWARE PUBLIC RECORDS ACT REQUESTS**

The Borquez Family seeks, for purposes of review prior to copying, all communications or "Writings," which term is defined to mean handwriting, typewriting, printing, photostating, photographing, and every other means of recording upon any tangible thing any form of communication or representation, including letters, words, pictures, sounds, or symbols, or combinations thereof, public notices, bulletins and regulations, public documents, and other records (hereafter "Writings"), that address the various "Requests" set forth below.

These "Requests" are for public information pursuant to the laws governing the production of public records under the requirements and timelines of the FOIA, and the Delaware Freedom of

---

<sup>7</sup> Vipal Monga, "Scientists, Out \$12 Million, Sue Delaware Over Seizure of Their Stock" The Wall Street Journal found at <https://www.wsj.com/articles/scientists-out-12-million-sue-delaware-over-seizure-of-their-stock-1503054001>.



Letter to Delaware State Escheator – Public Records Request  
Re.: Estate of Rene Correa Borquez, Claim Nos. 184957 and 196736  
November 22, 2022  
Page 11 of 12

---

Information Act. Our office, acting on the Borquez Family's behalf, will work with Your office in order to assure that the timing and responses to these Requests are not unduly burdensome or costly. The Borquez Family is open to eliminating or modifying certain of the following Requests in order to streamline the process.

(1) A list or summary of all Consumer complaints by Your Offices regarding escheated property to the State of Delaware from January 1, 2007 to present.

(2) All "Writings" that explain Your unclaimed property program and the unclaimed funds process including internal guidelines, manuals, regulations, and notices to the public that Your department uses to explain how this program works and the process used for reissuance of payments to owners of unclaimed funds from January 1, 2007 to present.

(3) All "Writings" that explain Your policy as it applies to claim filings by corporations or individuals for the unclaimed funds and other property that is owed to them, including any requested documentation that is required to support the claim, and to whom the claim for unclaimed property is to be presented pursuant to the UPL.

(4) The "Writings" that discuss the annual budget for constitutional notice (direct mail and publication) to the public prior to the seizure of the owners' private property.

(5) All "Writings" that explain the seizure of private property outside the borders of the State of Delaware from individuals and businesses with no nexus to the State of Delaware.

(6) All "Writings" that explain how You provide notice to foreign owners, such as the Borquez Family, who have no connection or nexus with the forum State of Delaware from 2000 to present and whose property is linked to an address in the country of Chile.

(7) Copies of all notices published by Your offices in newspapers in the country of Chile as required by the United States Constitution, 5<sup>th</sup> and 14<sup>th</sup> Amendments, including the name of the newspaper and the date that the notice to the private property owners were published.

(8) Copies of the direct mail notices sent to Rene Borquez and the Borquez Family directed to their addresses in Chile.

(9) All "Writings" that provide the support, reasoning, or analysis for why Delaware pays no interest on private funds that have been taken from corporations or individual owners of unclaimed funds and held in custody by You dating from January 1, 2000 to present.

(10) The names, business addresses, and phone and fax numbers of the employees who are responsible for administering the unclaimed property process on behalf of the State of Delaware.



Letter to Delaware State Escheator – Public Records Request  
Re.: Estate of Rene Correa Borquez, Claim Nos. 184957 and 196736  
November 22, 2022  
Page 12 of 12

---

(11) A list of all owners and their properties and funds that have permanently escheated (or transferred) to the State of Delaware pursuant to Government Code Title 29 sections 10001, *et seq.*, for the time period of January 1, 2007, to present.

(12) All “Writings” that provide the status and information on any pending or previous audits and investigations in the State of Delaware, or elsewhere (as known by the State of Delaware) from August 1, 2007, to present.

(13) All records, including contracts and summary of payments to the privately commissioned auditors from August 1, 2007 to present.

(14) The total value of unclaimed property in United States dollars and total number of accounts maintained by the Office of Unclaimed Property as of date of this letter.

(15) How much have You paid Your Auditors from January 1, 2000 to present from the private property and funds taken from owners and holders (e.g., businesses, financial institutions, insurance companies, etc.)?

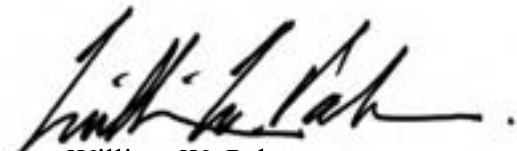
### **CONCLUSION**

We will work with You and Your staff to assure that these Requests are not unduly burdensome or costly, and in any efforts to protect the Consumers of the State of Delaware and elsewhere. Pursuant to Delaware’s Code Title 29 sections 10001, *et seq.*, You have 15-days from receipt of this public records request to provide access to the requested documents.

Additionally, the Estate and the Borquez Family demand payment of the Accounts, as promised over 5-years ago (Exh. A), or they will be forced to assert their rights in federal court against You and the State of Delaware.

We thank You in advance, and please feel free to contact me directly with Your questions, suggestions, and concerns.

Very truly yours,



William W. Palmer

WWP:ds  
w/enclosures

cc: Clients (w/enclosures)



# Exhibit A



Delaware Unclaimed Property [de.reporting@kapsreporting.co](mailto:de.reporting@kapsreporting.co) a través  
de [amazonses.com](https://amazonses.com)

Date

Office of Unclaimed Property  
Division of Finance  
P.O. Box 8140  
Wilmington, DE 19803-8140

Regarding : Your Claim ID 184957

Dear Claimant,

The claim referenced above has been approved for payment. The total amount being returned to you is:

Cash Amount:	\$793,435.14
Share Amount:	0.0000

If you do not receive your payment within a reasonable amount of time, please contact our office at 855-505-7520.

If shares are being returned to you they will be re-registered in your name with the transfer agent of the issuing company. If you do not receive notification from the company or agent regarding the shares, you may visit the investor relations website of the issuing company to obtain the contact information of their transfer agent.

Sincerely,

Claims Auditor



## Exhibit B





**State of Delaware**  
**Department of Finance**  
**Office of Unclaimed Property**  
P.O. Box 8931  
Wilmington, DE 19899-8931

**Claim Form**

ID: 243617

October 31, 2017

JAMES J MCCRYSTAL DMM GLOBAL LLC  
601 QUAIL RUN  
CAMDEN, DE 19934

Review Section C below for documentation required for this claim.

<b>A. Owner Information</b>		
Name of Holder Who Remitted Property		Property ID <b>750848</b>
HILTON HOTELS CORPORATION (HTL) 755 CROSSOVER LANE MEMPHIS TN 38117-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO, CHILE FO	
Name of Holder Who Remitted Property		Property ID <b>2244647</b>
US BANCORP		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE FO	
Name of Holder Who Remitted Property		Property ID <b>2244648</b>
US BANCORP		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE FO	
Name of Holder Who Remitted Property		Property ID <b>2244649</b>
US BANCORP		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE FO	
Name of Holder Who Remitted Property		Property ID <b>2244650</b>
US BANCORP		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE FO	
Name of Holder Who Remitted Property		Property ID <b>2244652</b>
US BANCORP		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE FO	



Name of Holder Who Remitted Property		Property ID <b>2244653</b>
US BANCORP		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE FO	
Name of Holder Who Remitted Property		Property ID <b>2497762</b>
GTE CORPORATION 140 WEST STREET ROOM 1027 NEW YORK NY 10007-		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	BOX 14343 CORREO 21 SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>2497763</b>
GTE CORPORATION 140 WEST STREET ROOM 1027 NEW YORK NY 10007-		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	BOX 14343 CORREO 21 SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>2497764</b>
GTE CORPORATION 140 WEST STREET ROOM 1027 NEW YORK NY 10007-		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	BOX 14343 CORREO 21 SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>2635966</b>
MORGAN STANLEY BANK D W, INC. 2500 LAKE PARK BOULEVARD WEST VALLEY CITY UT 84120-8219		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE FO	
Name of Holder Who Remitted Property		Property ID <b>3306007</b>
WR GRACE AND CO 1998 C/O MELLON 85 CHALLENGER ROAD RIDGEFIELD PARK NJ 07660-		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE	
Name of Holder Who Remitted Property		Property ID <b>3318419</b>
WELLS FARGO & COMPANY WELL FARGO BANK 161 NORTH CONCORD EXCHANGE SOUTH SAINT PAUL MN 55075-0738		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO 00000-0000	
Name of Holder Who Remitted Property		Property ID <b>3737121</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	



Name of Holder Who Remitted Property		Property ID <b>4291125</b>
HARTFORD FINANCIAL SERVICES GROUP INC C/O THE BANK OF NEW YORK MELLON 500 ROSS STREET PITTSBURGH PA 15262-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SOUTH AMERICA SANTIAGO FO 00000-0000	
Name of Holder Who Remitted Property		Property ID <b>4487955</b>
HARRAHS ENTERTAINMENT INC C/O BANK OF NEW YORK 101 BARCLAY STREET NEW YORK NV 10286		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>4504880</b>
QWEST COMMUNICATIONS CORP C/O THE BANK OF NEW YORK MELLON 500 ROSS STREET PITTSBURGH PA 15262-		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES	
Name of Holder Who Remitted Property		Property ID <b>4555667</b>
SEARS HOLDINGS CORP 3333 BEVERLY ROAD HOFFMAN ESTATES IL 60179-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>4720509</b>
BANK OF AMERICA CORPORATION 4 WORLD FINANCIAL CENTER 250 VESEY ST NEW YORK NY 10080-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARURUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>4720510</b>
BANK OF AMERICA CORPORATION 4 WORLD FINANCIAL CENTER 250 VESEY ST NEW YORK NY 10080-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 VITACURA SANTIAGO DE FO	
Name of Holder Who Remitted Property		Property ID <b>4720511</b>
BANK OF AMERICA CORPORATION 4 WORLD FINANCIAL CENTER 250 VESEY ST NEW YORK NY 10080-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 VITACURA SANTIAGO DE FO	
Name of Holder Who Remitted Property		Property ID <b>5027173</b>
NEENAH PAPER, INC. 3460 PRESTON RIDGE ROAD ALPHARETTA GA 30005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES	



Name of Holder Who Remitted Property		Property ID <b>5059499</b>
US BANCORP C/O COMPUTERSHARE SHAREOWNER SERVICES 500 ROSS STREET PITTSBURGH PA 15262-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>6093962</b>
US BANCORP C/O COMPUTERSHARE SHAREOWNER SERVICES 500 ROSS STREET PITTSBURGH PA 15262-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>6097347</b>
SEALED AIR CORPORATION 200 RIVERFRONT BLVD ELMWOOD PARK NJ 07407-1033		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE	
Name of Holder Who Remitted Property		Property ID <b>6113171</b>
JP MORGAN CHASE & CO C/O COMPUTERSHARE SHAREOWNER SERVICES 500 ROSS STREET PITTSBURGH PA 15262-		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE	
Name of Holder Who Remitted Property		Property ID <b>6469845</b>
E.I. DUPONT DE NEMOURS & CO. 974 CENTRE ROAD CHESTNUT PLAZA WILMINGTON DE 19898-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORRE,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>6470145</b>
E.I. DUPONT DE NEMOURS & CO. 974 CENTRE ROAD CHESTNUT PLAZA WILMINGTON DE 19898-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORRE,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>6625899</b>
NEENAH PAPER, INC. 3460 PRESTON RIDGE ROAD ALPHARETTA GA 30005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES	
Name of Holder Who Remitted Property		Property ID <b>7105042</b>
SUPERMEDIA INC 2200 W AIRFIELD DRIVE PO BOX 619810 DALLAS TX 75261-		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	



Name of Holder Who Remitted Property		Property ID <b>7199327</b>
DISCOVER FINANCIAL SERVICES 12 READS WAY NEW CASTLE DE 19720		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>7218799</b>
NEENAH PAPER, INC. 3460 PRESTON RIDGE ROAD ALPHARETTA GA 30005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES	
Name of Holder Who Remitted Property		Property ID <b>9340186</b>
JP MORGAN CHASE & CO C/O COMPUTERSHARE SHAREOWNER SERVICES 500 ROSS STREET PITTSBURGH PA 15262-		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE	
Name of Holder Who Remitted Property		Property ID <b>9391737</b>
US BANCORP C/O COMPUTERSHARE SHAREOWNER SERVICES 500 ROSS STREET PITTSBURGH PA 15262-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>10694086</b>
CHEVRON CORP PO BOX 9035 CONCORD CA 94524-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES SANTIAGO 00000	
Name of Holder Who Remitted Property		Property ID <b>10989870</b>
JP MORGAN CHASE & CO C/O COMPUTERSHARE SHAREOWNER SERVICES 500 ROSS STREET PITTSBURGH PA 15262-		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE	
Name of Holder Who Remitted Property		Property ID <b>10990043</b>
JP MORGAN CHASE & CO C/O COMPUTERSHARE SHAREOWNER SERVICES 500 ROSS STREET PITTSBURGH PA 15262-		
Name of Owner(s) as reported to the department BORQUEZ RENE C,	EL TAMARUGO 1496 LAS CONDES	
Name of Holder Who Remitted Property		Property ID <b>2244651</b>
US BANCORP		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE FO	



(I) CUSIP Number 917212104	(J) Symbol	(K) Issue Name US BANCORP/US	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>4504881</b>
QWEST COMMUNICATIONS CORP C/O THE BANK OF NEW YORK MELLON 500 ROSS STREET PITTSBURGH PA 15262-			
Name of Owner(s) as reported to the department BORQUEZ RENE C,		EL TAMARUGO 1496 LAS CONDES	
(I) CUSIP Number 749121109	(J) Symbol Q	(K) Issue Name QWEST	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>6097348</b>
SEALED AIR CORPORATION 200 RIVERFRONT BLVD ELMWOOD PARK NJ 07407-1033			
Name of Owner(s) as reported to the department BORQUEZ RENE C,		EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE	
(I) CUSIP Number 81211K100	(J) Symbol	(K) Issue Name SEALED AIR	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>6469846</b>
E.I. DUPONT DE NEMOURS & CO. 974 CENTRE ROAD CHESTNUT PLAZA WILMINGTON DE 19898-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORRE,		EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
(I) CUSIP Number 263534109	(J) Symbol DD	(K) Issue Name DUPONT (EI) DE	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>6469847</b>
E.I. DUPONT DE NEMOURS & CO. 974 CENTRE ROAD CHESTNUT PLAZA WILMINGTON DE 19898-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORRE,		EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
(I) CUSIP Number 263534109	(J) Symbol DD	(K) Issue Name DUPONT (EI) DE	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>6470146</b>
E.I. DUPONT DE NEMOURS & CO. 974 CENTRE ROAD CHESTNUT PLAZA WILMINGTON DE 19898-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORRE,		EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
(I) CUSIP Number 263534109	(J) Symbol DD	(K) Issue Name DUPONT (EI) DE	(L) Claimed Shares



Name of Holder Who Remitted Property			Property ID <b>6473688</b>
E.I. DUPONT DE NEMOURS & CO. 974 CENTRE ROAD CHESTNUT PLAZA WILMINGTON DE 19898-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORRE,		EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
(I) CUSIP Number 263534109	(J) Symbol DD	(K) Issue Name DUPONT (EI) DE	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>7199328</b>
DISCOVER FINANCIAL SERVICES 12 READS WAY NEW CASTLE DE 19720			
Name of Owner(s) as reported to the department BORQUEZ RENE C,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 254709108	(J) Symbol	(K) Issue Name DISCOVER FINCL SVCS	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>9391738</b>
US BANCORP C/O COMPUTERSHARE SHAREOWNER SERVICES 500 ROSS STREET PITTSBURGH PA 15262-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE C,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 902973304	(J) Symbol USB	(K) Issue Name US BANCORP	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>10351050</b>
PIPER JAFFRAY COMPANIES C/O WELLS FARGO BANK NA 600 S 4TH ST MINNEAPOLIS MN 55479			
Name of Owner(s) as reported to the department BORQUEZ RENE C,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 724078100	(J) Symbol	(K) Issue Name PIPER JAFFRAY COS	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>10354933</b>
WR GRACE & CO C/O WELLS FARGO BANK NA 600 S 4TH ST MINNEAPOLIS MN 55479-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE C,		EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE	
(I) CUSIP Number 38388F108	(J) Symbol	(K) Issue Name WR GRACE & CO 1998	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>10694111</b>
CHEVRON CORP PO BOX 9035 CONCORD CA 94524-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE C,		EL TAMARUGO 1496 LAS CONDES SANTIAGO 00000	
(I) CUSIP Number 166764100	(J) Symbol CRX	(K) Issue Name CHEVRONTExaco Corp	(L) Claimed Shares



Name of Holder Who Remitted Property		Property ID 11120042	
DIRECTV 2230 EAST IMPERIAL HIGHWAY EL SEGUNDO CA 90245-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE C,		LAS CONDES SANTIAGO	
(I) CUSIP Number 25490A309	(J) Symbol	(K) Issue Name DIRECTV COMMON	(L) Claimed Shares

<b>B. Claimant Information</b>	
Relationship to Owner (circle one): Self Parent Guardian Trustee Heir Executor/Administrator Business Other_____	
Name(s) if different:	Daytime Phone:
Current Address:	SS# or FEIN#:
City, State, Zip:	Date of Birth:
Email Address:	
Please provide the following information: DTC _____ Account No. _____	

<b>C. Documentation Required</b>
Proof of identification for all living owners listed on the property or person with legal right making a claim for the property: Drivers License, Passport, State or Citizen identity card.
Claim form must be signed and notarized.
Photo copy of death certificate(s) for original owners.
Letters Testamentary/Probate/Administration or Small Estate Affidavit for deceased owners.

<b>D. Affidavit</b>
Under penalties of perjury, I certify that the information provided on this claim form is true, and all supporting documentation presented are either original or true unaltered copies of the original documents. Upon payment of this claim, said claimant will indemnify and hold harmless the State of Delaware, its Officers and Employees from any damages, claims or losses of any kind resulting in payment of the above described property to the claimant under the provisions of Delaware Revised Statutes.
Claimant's Signature_____
Co-Owner's Signature_____
Subscribed and sworn before me this_____ day of _____
Notary Public_____ Commission Expires_____ NOTARY STAMP

**Before returning this form, claimants should:**

- Review **A. Owner Information**
- Complete **B. Claimant Information**
- Attach the document requested in **C. Documentation Required**
- Sign in **D. Affidavit** in the presence of a Notary Public who will notarize the form in that section as well.

Return the documentation listed and this signed form using our secure link  
<https://delaware.findyourunclaimedproperty.com/app/claim-doc-type>.





**State of Delaware**  
**Department of Finance**  
**Office of Unclaimed Property**  
P.O. Box 8931  
Wilmington, DE 19899-8931

**Claim Form**

ID: 243620

October 31, 2017

JAMES J MCCRYSTAL DMM GLOBAL LLC  
601 QUAIL RUN  
CAMDEN, DE 19934

Review Section C below for documentation required for this claim.

<b>A. Owner Information</b>		
Name of Holder Who Remitted Property		Property ID <b>4720812</b>
BANK OF AMERICA CORPORATION 4 WORLD FINANCIAL CENTER 250 VESEY ST NEW YORK NY 10080-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>4721969</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>4746902</b>
VERIZON COMMUNICATIONS C/O COMPUTERSHARE 250 ROYALL STREET CANTON MA 02021-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	BOX 14343 CORREO 21 SANTIAGO CHILE FO	
Name of Holder Who Remitted Property		Property ID <b>5203364</b>
CBS CORPORATION 161 BAY STATE DRIVE BRAINTREE MA 02184-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>5203461</b>
CBS CORPORATION 161 BAY STATE DRIVE BRAINTREE MA 02184-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>5203462</b>
CBS CORPORATION 161 BAY STATE DRIVE BRAINTREE MA 02184-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	



Name of Holder Who Remitted Property		Property ID <b>5449545</b>
ALLSTATE CORPORATION C/O WELLS FARGO BANK NA 600 S 4TH ST MINNEAPOLIS MN 55479		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>6378085</b>
IDEARC INC C/O COMPUTERSHARE SHAREOWNER SERVICES 500 ROSS STREET PITTSBURGH PA 15262-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>6379173</b>
IDEARC INC C/O COMPUTERSHARE SHAREOWNER SERVICES 500 ROSS STREET PITTSBURGH PA 15262-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>6407634</b>
BANK OF AMERICA CORP BANK OF AMERICA CORPORATE CENTER 100 NORTH TRYON STREET CHARLOTTE NC 28255-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARURUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>6407635</b>
BANK OF AMERICA CORP BANK OF AMERICA CORPORATE CENTER 100 NORTH TRYON STREET CHARLOTTE NC 28255-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 VITACURA SANTIAGO DE FO	
Name of Holder Who Remitted Property		Property ID <b>6407765</b>
BANK OF AMERICA CORP BANK OF AMERICA CORPORATE CENTER 100 NORTH TRYON STREET CHARLOTTE NC 28255-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>6436204</b>
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	



Name of Holder Who Remitted Property		Property ID <b>6436206</b>
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>6448474</b>
AT&T INC ONE AT& T WAY, ROOM 3C221G BEDMINSTER NJ 07921-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	NUEVA DIRECCION EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>6448653</b>
AT&T INC ONE AT& T WAY, ROOM 3C221G BEDMINSTER NJ 07921-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>6451040</b>
COCA COLA CO COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>6472188</b>
COCA-COLA CO ONE COCA COLA PLAZA PO BOX 1734 ATLANTA GA 30301-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>6921128</b>
UNITED STATES STEEL CORPORATION C/O WELLS FARGO BANK NA 600 S 4TH ST MINNEAPOLIS MN 55479-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE FO	
Name of Holder Who Remitted Property		Property ID <b>6966231</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>7072065</b>
BANK OF AMERICA CORP BANK OF AMERICA CORPORATE CENTER 100 NORTH TRYON STREET CHARLOTTE NC 28255-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARURUGO 1496 LAS CONDES SANTIAGO FO	



Name of Holder Who Remitted Property		Property ID <b>7072068</b>
BANK OF AMERICA CORP BANK OF AMERICA CORPORATE CENTER 100 NORTH TRYON STREET CHARLOTTE NC 28255-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 VITACURA SANTIAGO DE	
Name of Holder Who Remitted Property		Property ID <b>7072262</b>
BANK OF AMERICA CORP BANK OF AMERICA CORPORATE CENTER 100 NORTH TRYON STREET CHARLOTTE NC 28255-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>7079626</b>
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>7079627</b>
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>8330334</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>8330335</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>8330336</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>8330337</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	



Name of Holder Who Remitted Property			Property ID <b>8330338</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property			Property ID <b>4978962</b>
ALLSTATE CORPORATION C/O WELLS FARGO BANK NA 600 S 4TH ST MINNEAPOLIS MN 55479			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
(I) CUSIP Number 020002101	(J) Symbol	(K) Issue Name ALLSTATE CORP	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>4978963</b>
ALLSTATE CORPORATION C/O WELLS FARGO BANK NA 600 S 4TH ST MINNEAPOLIS MN 55479			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
(I) CUSIP Number 020002101	(J) Symbol	(K) Issue Name ALLSTATE CORP	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>5203365</b>
CBS CORPORATION 161 BAY STATE DRIVE BRAINTREE MA 02184-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
(I) CUSIP Number 124857202	(J) Symbol	(K) Issue Name CBS CORP CL B	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>5203463</b>
CBS CORPORATION 161 BAY STATE DRIVE BRAINTREE MA 02184-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
(I) CUSIP Number 92553P201	(J) Symbol	(K) Issue Name VIACOM INC CL B NEW	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>6342298</b>
KIMBERLY CLARK CORPORATION 400 GOODYS LN STE 100 KNOXVILLE TN 37922-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
(I) CUSIP Number 494368103	(J) Symbol KMB	(K) Issue Name KIMBERLY CLARK CORP	(L) Claimed Shares



Name of Holder Who Remitted Property			Property ID <b>6342299</b>
KIMBERLY CLARK CORPORATION 400 GOODYS LN STE 100 KNOXVILLE TN 37922-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
(I) CUSIP Number 494368103	(J) Symbol KMB	(K) Issue Name KIMBERLY CLARK CORP	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>6448619</b>
AT&T INC ONE AT& T WAY, ROOM 3C221G BEDMINSTER NJ 07921-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		NUEVA DIRECCION EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 00206R102	(J) Symbol	(K) Issue Name AT&T INC	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>6451041</b>
COCA COLA CO COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
(I) CUSIP Number 191216100	(J) Symbol KO	(K) Issue Name COCA-COLA CO	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>6451042</b>
COCA COLA CO COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
(I) CUSIP Number 191216100	(J) Symbol KO	(K) Issue Name COCA-COLA CO	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>6921129</b>
UNITED STATES STEEL CORPORATION C/O WELLS FARGO BANK NA 600 S 4TH ST MINNEAPOLIS MN 55479-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE FO	
(I) CUSIP Number 912909108	(J) Symbol X	(K) Issue Name UNITED STATES STEEL	(L) Claimed Shares



Name of Holder Who Remitted Property			Property ID <b>7072067</b>
BANK OF AMERICA CORP BANK OF AMERICA CORPORATE CENTER 100 NORTH TRYON STREET CHARLOTTE NC 28255-			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARURUGO 1496 LAS CONDES SANTIAGO FO	
(I) CUSIP Number 060505104	(J) Symbol BAC	(K) Issue Name BANK OF AMERICA	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>7072069</b>
BANK OF AMERICA CORP BANK OF AMERICA CORPORATE CENTER 100 NORTH TRYON STREET CHARLOTTE NC 28255-			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 VITACURA SANTIAGO DE	
(I) CUSIP Number 060505104	(J) Symbol BAC	(K) Issue Name BANK OF AMERICA	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>7072263</b>
BANK OF AMERICA CORP BANK OF AMERICA CORPORATE CENTER 100 NORTH TRYON STREET CHARLOTTE NC 28255-			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO FO	
(I) CUSIP Number 060505104	(J) Symbol BAC	(K) Issue Name BANK OF AMERICA	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>7347652</b>
WELLS FARGO & COMPANY C/O WELLS FARGO BANK NA 600 S 4TH ST MINNEAPOLIS MN 55479-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES CHILE FO	
(I) CUSIP Number 949746101	(J) Symbol WFC	(K) Issue Name WELLS FARGO & CO	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>8330328</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 369550108	(J) Symbol GD	(K) Issue Name GENERAL DYNAMICS	(L) Claimed Shares



Name of Holder Who Remitted Property			Property ID <b>8330329</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 369550108	(J) Symbol GD	(K) Issue Name GENERAL DYNAMICS	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>8330330</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 369550108	(J) Symbol GD	(K) Issue Name GENERAL DYNAMICS	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>8330331</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 369550108	(J) Symbol GD	(K) Issue Name GENERAL DYNAMICS	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>8330332</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 369550108	(J) Symbol GD	(K) Issue Name GENERAL DYNAMICS	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>8330333</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 369550108	(J) Symbol GD	(K) Issue Name GENERAL DYNAMICS	(L) Claimed Shares



<b>B. Claimant Information</b>	
Relationship to Owner (circle one): Self Parent Guardian Trustee Heir Executor/Administrator Business Other_____	
Name(s) if different:	Daytime Phone:
Current Address:	SS# or FEIN#:
City, State, Zip:	Date of Birth:
Email Address:	
Please provide the following information: DTC_____ Account No. _____	

<b>C. Documentation Required</b>
Proof of identification for all living owners listed on the property or person with legal right making a claim for the property: Drivers License, Passport, State or Citizen identity card.
Claim form must be signed and notarized.
Photo copy of death certificate(s) for original owners.
Letters Testamentary/Probate/Administration or Small Estate Affidavit for deceased owners.

<b>D. Affidavit</b>
Under penalties of perjury, I certify that the information provided on this claim form is true, and all supporting documentation presented are either original or true unaltered copies of the original documents. Upon payment of this claim, said claimant will indemnify and hold harmless the State of Delaware, its Officers and Employees from any damages, claims or losses of any kind resulting in payment of the above described property to the claimant under the provisions of Delaware Revised Statutes.
Claimant's Signature_____
Co-Owner's Signature_____
Subscribed and sworn before me this_____ day of _____
Notary Public_____ Commission Expires_____ NOTARY STAMP

**Before returning this form, claimants should:**

- Review **A. Owner Information**
- Complete **B. Claimant Information**
- Attach the document requested in **C. Documentation Required**
- Sign in **D. Affidavit** in the presence of a Notary Public who will notarize the form in that section as well.

Return the documentation listed and this signed form using our secure link  
<https://delaware.findyourunclaimedproperty.com/app/claim-doc-type>.





**State of Delaware**  
**Department of Finance**  
**Office of Unclaimed Property**  
 P.O. Box 8931  
 Wilmington, DE 19899-8931

**Claim Form**

ID: 243624

October 31, 2017

JAMES J MCCRYSTAL DMM GLOBAL LLC  
 601 QUAIL RUN  
 CAMDEN, DE 19934-9552

Review Section C below for documentation required for this claim.

<b>A. Owner Information</b>		
Name of Holder Who Remitted Property		Property ID <b>8330339</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>8330340</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>8330341</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>8330342</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>8330343</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	



Name of Holder Who Remitted Property		Property ID <b>8330344</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>8330345</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>8330346</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>8330347</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>8330348</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>8330349</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9255634</b>
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES	
Name of Holder Who Remitted Property		Property ID <b>9255635</b>
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES	



Name of Holder Who Remitted Property		Property ID 9255636
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES	
Name of Holder Who Remitted Property		Property ID 9255637
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES	
Name of Holder Who Remitted Property		Property ID 9255638
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID 9256393
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID 9256394
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID 9256395
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID 9361333
MARATHON OIL CORPORATION PO BOX 3128 HOUSTON TX 77253-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID 9361334
MARATHON OIL CORPORATION PO BOX 3128 HOUSTON TX 77253-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID 9361335
MARATHON OIL CORPORATION PO BOX 3128 HOUSTON TX 77253-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	



Name of Holder Who Remitted Property		Property ID <b>9375685</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9375686</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9375687</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9375688</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9375689</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9375690</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9375691</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9375692</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	



Name of Holder Who Remitted Property		Property ID <b>9375693</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9375694</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9375695</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9375696</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9375697</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9375698</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9375699</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>9375700</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	



Name of Holder Who Remitted Property			Property ID <b>9376096</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property			Property ID <b>9376097</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property			Property ID <b>10132675</b>
VERIZON COMMUNICATIONS INC 140 WEST ST 29TH FLOOR NEW YORK NY 10007-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property			Property ID <b>9361329</b>
MARATHON OIL CORPORATION PO BOX 3128 HOUSTON TX 77253-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 565849106	(J) Symbol MRO	(K) Issue Name MARATHON OIL CORP	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>9361330</b>
MARATHON OIL CORPORATION PO BOX 3128 HOUSTON TX 77253-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 565849106	(J) Symbol MRO	(K) Issue Name MARATHON OIL CORP	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>9361331</b>
MARATHON OIL CORPORATION PO BOX 3128 HOUSTON TX 77253-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 565849106	(J) Symbol MRO	(K) Issue Name MARATHON OIL CORP	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>9361332</b>
MARATHON OIL CORPORATION PO BOX 3128 HOUSTON TX 77253-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 565849106	(J) Symbol MRO	(K) Issue Name MARATHON OIL CORP	(L) Claimed Shares



Name of Holder Who Remitted Property			Property ID <b>9375683</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 00206R102	(J) Symbol	(K) Issue Name AT&T INC	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>9375684</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 00206R102	(J) Symbol	(K) Issue Name AT&T INC	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>9376095</b>
AT&T INC CITIBANK NA 111 WALL ST NEW YORK NY 10043-			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 00206R102	(J) Symbol	(K) Issue Name AT&T INC	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>10132674</b>
VERIZON COMMUNICATIONS INC 140 WEST ST 29TH FLOOR NEW YORK NY 10007-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 92343V104	(J) Symbol VZ	(K) Issue Name VERIZON	(L) Claimed Shares

### B. Claimant Information

Relationship to Owner (circle one): Self Parent Guardian Trustee Heir Executor/Administrator Business Other\_\_\_\_\_

Name(s) if different:

Daytime Phone:

Current Address:

SS# or FEIN#:

City, State, Zip:

Date of Birth:

Email Address:

Please provide the following information:

DTC\_\_\_\_\_ Account No. \_\_\_\_\_

### C. Documentation Required

Proof of identification for all living owners listed on the property or person with legal right making a claim for the property: Drivers License, Passport, State or Citizen identity card.



Photo copy of death certificate(s) for original owners.

Letters Testamentary/Probate/Administration or Small Estate Affidavit for deceased owners.

#### D. Affidavit

Under penalties of perjury, I certify that the information provided on this claim form is true, and all supporting documentation presented are either original or true unaltered copies of the original documents. Upon payment of this claim, said claimant will indemnify and hold harmless the State of Delaware, its Officers and Employees from any damages, claims or losses of any kind resulting in payment of the above described property to the claimant under the provisions of Delaware Revised Statutes.

Claimant's Signature\_\_\_\_\_

Co-Owner's Signature\_\_\_\_\_

#### Before returning this form, claimants should:

- Review **A. Owner Information**
- Complete **B. Claimant Information**
- Attach the document requested in **C. Documentation Required**

Return the documentation listed and this signed form using our secure link  
<https://delaware.findyourunclaimedproperty.com/app/claim-doc-type>.





**State of Delaware**  
**Department of Finance**  
**Office of Unclaimed Property**  
P.O. Box 8931  
Wilmington, DE 19899-8931



ID: 243625

October 31, 2017

JAMES J MCCRYSTAL DMM GLOBAL LLC  
601 QUAIL RUN  
CAMDEN, DE 19934

Review Section C below for documentation required for this claim.

A. Owner Information		
Name of Holder Who Remitted Property		Property ID 3680478
RAYTHEON CO/RAYTHEON CO CLASS A AMERICAN STOCK & TRANSFER 6201 15TH AVENUE BROOKLYN MA 11219		
Name of Owner(s) as reported to the department CORREA BORQUEZ RENE,	EL TAMARUGO 1496 LAS CONDES SANTIAGO FO 00000-0000	
Name of Holder Who Remitted Property		Property ID 7059821
BLACKSTONE GROUP 345 PARK AVENUE NEW YORK NY 10154		
Name of Owner(s) as reported to the department CORREA BORQUEZ RENE,	EL TAMARUGO 1496 LAS CONDES CHILE	
Name of Holder Who Remitted Property		Property ID 7102176
BANK OF NEW YORK MELLON CORPORATION ONE WALL STREET NEW YORK NY 10286-0000		
Name of Owner(s) as reported to the department CORREA BORQUEZ RENE,	EL TAMARUGO 1496 LAS CONDES	
Name of Holder Who Remitted Property		Property ID 7102178
BANK OF NEW YORK MELLON CORPORATION ONE WALL STREET NEW YORK NY 10286-0000		
Name of Owner(s) as reported to the department CORREA BORQUEZ RENE,	EL TAMARUGO 1496 LAS CONDES	
Name of Holder Who Remitted Property		Property ID 7102314
BANK OF NEW YORK MELLON CORPORATION ONE WALL STREET NEW YORK NY 10286-0000		
Name of Owner(s) as reported to the department CORREA BORQUEZ RENE,	EL TAMARUGO 1496 LAS CONDES	



Name of Holder Who Remitted Property		Property ID <b>10132914</b>
VERIZON COMMUNICATIONS INC 140 WEST ST 29TH FLOOR NEW YORK NY 10007-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES	
Name of Holder Who Remitted Property		Property ID <b>10170667</b>
FORD MOTOR CO (NEW) PO BOX 1718 DEARBORN MI 48121-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES	
Name of Holder Who Remitted Property		Property ID <b>10265166</b>
GENERAL MILLS INC NUMBER ONE GENERAL MILLS BLVD M04-B MINNEAPOLIS MN 55426-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	P O BOX 14342 CORREO 21 SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>10412310</b>
GENERAL DYNAMICS CORP COMPUTERSHARE 250 ROYALL STREET MS 3A CANTON MA 02021-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>10446273</b>
GENERAL MILLS INC NUMBER ONE GENERAL MILLS BLVD M04-B MINNEAPOLIS MN 55426-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	P O BOX 14342 CORREO 21 SANTIAGO FO	
Name of Holder Who Remitted Property		Property ID <b>10519058</b>
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIGAGO	
Name of Holder Who Remitted Property		Property ID <b>10519060</b>
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO	
Name of Holder Who Remitted Property		Property ID <b>10729624</b>
HEWLETT PACKARD CO 3000 HANOVER ST MS 1050 PALO ALTO CA 94304-0000		
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,	EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE	



Name of Holder Who Remitted Property			Property ID 11136301
NEENAH PAPER, INC. 3460 PRESTON RIDGE ROAD ALPHARETTA GA 30005-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES	
Name of Holder Who Remitted Property			Property ID 11754960
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES DE	
Name of Owner(s) as reported to the department TAMARUGO EL,		EL TAMARUGO 1496 LAS CONDES	
Name of Holder Who Remitted Property			Property ID 11755704
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO DE	
Name of Holder Who Remitted Property			Property ID 13019032
FRONTIER COMMUNICATIONS CORP 63 STONE STREET 3RD FL UCP ROCHESTER NY 14604			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANIAGO	
Name of Holder Who Remitted Property			Property ID 7102177
BANK OF NEW YORK MELLON CORPORATION ONE WALL STREET NEW YORK NY 10286-0000			
Name of Owner(s) as reported to the department CORREA BORQUEZ RENE,		EL TAMARUGO 1496 LAS CONDES	
(I) CUSIP Number 064058100	(J) Symbol	(K) Issue Name THE BANK OF NEW	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID 10132913
VERIZON COMMUNICATIONS INC 140 WEST ST 29TH FLOOR NEW YORK NY 10007-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES	
(I) CUSIP Number 92343V104	(J) Symbol VZ	(K) Issue Name VERIZON	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID 10170666
FORD MOTOR CO (NEW) PO BOX 1718 DEARBORN MI 48121-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES	
(I) CUSIP Number 345370860	(J) Symbol F	(K) Issue Name FORD MOTOR CO	(L) Claimed Shares



Name of Holder Who Remitted Property			Property ID <b>10265168</b>
GENERAL MILLS INC NUMBER ONE GENERAL MILLS BLVD M04-B MINNEAPOLIS MN 55426-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		P O BOX 14342 CORREO 21 SANTIAGO FO	
(I) CUSIP Number 370334104	(J) Symbol GIS	(K) Issue Name GENERAL MILLS INC	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>10265170</b>
GENERAL MILLS INC NUMBER ONE GENERAL MILLS BLVD M04-B MINNEAPOLIS MN 55426-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		P O BOX 14342 CORREO 21 SANTIAGO FO	
(I) CUSIP Number 370334104	(J) Symbol GIS	(K) Issue Name GENERAL MILLS INC	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>10615449</b>
WR GRACE & CO C/O WELLS FARGO BANK NA 600 S 4TH ST MINNEAPOLIS MN 55479-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO	
(I) CUSIP Number 38388F108	(J) Symbol	(K) Issue Name WR GRACE & CO 1998	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>11754961</b>
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES DE	
Name of Owner(s) as reported to the department TAMARUGO EL,		EL TAMARUGO 1496 LAS CONDES	
(I) CUSIP Number 172967424	(J) Symbol	(K) Issue Name CITIGROUP INC NEW	(L) Claimed Shares
Name of Holder Who Remitted Property			Property ID <b>11755347</b>
CITIGROUP INC 111 WALL STREET NEW YORK NY 10005-0000			
Name of Owner(s) as reported to the department BORQUEZ RENE CORREA,		EL TAMARUGO 1496 LAS CONDES SANTIAGO DE	
(I) CUSIP Number 172967424	(J) Symbol	(K) Issue Name CITIGROUP INC NEW	(L) Claimed Shares



**B. Claimant Information**

Relationship to Owner (circle one): Self Parent Guardian Trustee Heir Executor/Administrator Business Other_____	
Name(s) if different:	Daytime Phone:
Current Address:	SS# or FEIN#:
City, State, Zip:	Date of Birth:
Email Address:	
Please provide the following information: DTC_____ Account No. _____	

**C. Documentation Required**

Proof of identification for all living owners listed on the property or person with legal right making a claim for the property: Drivers License, Passport, State or Citizen identity card.
Claim form must be signed and notarized.
Photo copy of death certificate(s) for original owners.
Letters Testamentary/Probate/Administration or Small Estate Affidavit for deceased owners.
Please send DTC and Account information if you would like to receive your shares via your active broker account. This will allow the transfer of shares to be done quickly and avoid additional fees. DTC# Account#

**D. Affidavit**

Under penalties of perjury, I certify that the information provided on this claim form is true, and all supporting documentation presented are either original or true unaltered copies of the original documents. Upon payment of this claim, said claimant will indemnify and hold harmless the State of Delaware, its Officers and Employees from any damages, claims or losses of any kind resulting in payment of the above described property to the claimant under the provisions of Delaware Revised Statutes.

Claimant's Signature\_\_\_\_\_

Co-Owner's Signature\_\_\_\_\_

Subscribed and sworn before me this\_\_\_\_\_ day of \_\_\_\_\_

Notary Public\_\_\_\_\_Commission Expires\_\_\_\_\_ NOTARY STAMP

**Before returning this form, claimants should:**

- Review **A. Owner Information**
- Complete **B. Claimant Information**
- Attach the document requested in **C. Documentation Required**
- Sign in **D. Affidavit** in the presence of a Notary Public who will notarize the form in that section as well.

Return the documentation listed and this signed form using our secure link  
<https://delaware.findyourunclaimedproperty.com/app/claim-doc-type>.



# Exhibit E





STATE OF DELAWARE  
DEPARTMENT OF FINANCE  
CARVEL STATE BUILDING  
820 N. FRENCH STREET  
WILMINGTON, DELAWARE 19801  
December 9, 2022

VIA EMAIL

Estate of Rene Correa Borquez (Claim Nos. 184957 and 196736)  
C/O Palmer Law Group  
William W. Palmer, Esq.  
Email: [wpalmer@palmercorp.com](mailto:wpalmer@palmercorp.com)  
Telephone: (310) 984-5074

Dear Mr. Palmer,

This email is in response to your letter dated November 22, 2022, which our office received on November 28, 2022. In your letter, you request certain records pursuant to Delaware's Freedom of Information Act, 29 *Del. C.* § 10001, et seq. ("FOIA"). Specifically, you requested the following:

The Borquez Family seeks, for purposes of review prior to copying, all communications or "Writings," which term is defined to mean handwriting, typewriting, printing, photostating, photographing, and every other means of recording upon any tangible thing any form of communication or representation, including letters, words, pictures, sounds, or symbols, or combinations thereof, public notices, bulletins and regulations, public documents, and other records (hereafter "Writings"), that address the various "Requests" set forth below.

These "Requests" are for public information pursuant to the laws governing the production of public records under the requirements and timelines of [the federal Freedom of Information Act], and the Delaware Freedom of Information Act. Our office, acting on the Borquez Family's behalf, will work with Your office in order to assure that the timing and responses to these Requests are not unduly burdensome or costly. The Borquez Family is open to eliminating or modifying certain of the following Requests in order to streamline the process.

- (1) A list or summary of all Consumer complaints by Your Offices regarding escheated property to the State of Delaware from January 1, 2007 to present.
- (2) All "Writings" that explain Your unclaimed property program and the unclaimed funds process including internal guidelines, manuals, regulations, and notices to the public that Your department uses to explain how this program works and the process used for reissuance of payments to owners of unclaimed funds from January 1, 2007 to present.
- (3) All "Writings" that explain Your policy as it applies to claim filings by corporations or individuals for the unclaimed funds and other property that is owed to them, including any requested documentation that is required to support the claim, and to whom the claim for unclaimed property is to be presented pursuant to the UPL.
- (4) The "Writings" that discuss the annual budget for constitutional notice (direct mail and publication) to the public prior to the seizure of the owners' private property.



(5) All "Writings" that explain the seizure of private property outside the borders of the State of Delaware from individuals and businesses with no nexus to the State of Delaware.

(6) All Writings" that explain how You provide notice to foreign owners, such as the Borquez Family, who have no connection or nexus with the forum State of Delaware from 2000 to present and whose property is linked to an address in the country of Chile.

(7) Copies of all notices published by Your offices in newspapers in the country of Chile as required by the United States Constitution, 5th and 14th Amendments, including the name of the newspaper and the date that the notice to the private property owners were published.

(8) Copies of the direct mail notices sent to Rene Borquez and the Borquez Family directed to their addresses in Chile.

(9) All "Writings" that provide the support, reasoning, or analysis for why Delaware pays no interest on private funds that have been taken from corporations or individual owners of unclaimed funds and held in custody by You dating from January 1, 2000 to present.

(10) The names, business addresses, and phone and fax numbers of the employees who are responsible for administering the unclaimed property process on behalf of the State of Delaware.

Upon information and belief, you are not a resident of the State of Delaware. While it is the practice and policy of the Department to comply with all reasonable requests for information, Delaware's FOIA guarantees access to public records only to the citizens of the State of Delaware.<sup>1</sup> Your request is denied on that basis.

Your request also is denied to the extent it seeks: (a) documents under the federal Freedom of Information Act, which does not apply to records retained by state or local governments; (b) records relating to pending or potential litigation that are exempt under 29 *Del. C.* § 10002(o)(9) ; (c) confidential records that are specifically exempted by 29 *Del. C.* §§ 10002(o)(1), (3), and (6) and 12 *Del. C.* §§ 1189, 1150; and (d) records that do not presently exist, *see, e.g.*, *Del. Op. Att'y Gen. 15-IB17* (June 17, 2015) (FOIA does not require a public body to compile information and create a record that does not exist).

The Office of Unclaimed Property and the Department of Finance consider your request to be closed.

[The State Escheator remains willing to discuss with a duly appointed and authorized representative of the Estate of Rene Correa Borquez the status of the two claims referenced in the November 22, 2022 letter.]

---

<sup>1</sup> See *Del. Op. Att'y Gen. No. 16-IB20* (Sept. 30, 2016) ("[C]ompliance with Delaware's FOIA is mandatory only with respect to citizens of the State of Delaware.") (citing *McBurney v. Young*, 569 U.S. 221 (2013)).

With regards,

*Donna Owens*

Department of Finance  
Phone: 302-577-8682



# Exhibit F





State of Delaware  
Department of Finance  
Office Of Unclaimed Property  
P O Box 8931  
Wilmington, DE 19899-8931

340248  
DATE: January 20, 2023  
CHECK NUMBER: 240248  
AMOUNT PAID: \$1,778,452.11

ESTATE OF RENE CORREA BORQUEZ  
JAIME VIAL EXECUTOR, WILLIAM PALMER POA  
8033 WEST SUNSET BLVD, NO 880  
PHONE (302) 222-8140  
HOLLYWOOD CA 90046



Claim ID: 511293

Should you have any questions or comments, please call 302-577-8782 between 8:00 am and 4:00 pm or email us at [escheat.claimquestions@delaware.gov](mailto:escheat.claimquestions@delaware.gov)

STATE OF DELAWARE



State of Delaware  
Department of Finance  
Office Of Unclaimed Property  
P O Box 8931  
Wilmington, DE 19899-8931

CHECK  
NUMBER 240248

50-837  
213

January 20, 2023

\*\*\* VOID AFTER 180 DAYS \*\*\*

PAY  
TO THE  
ORDER OF: ESTATE OF RENE CORREA BORQUEZ  
JAIME VIAL EXECUTOR, WILLIAM PALMER POA  
8033 WEST SUNSET BLVD, NO 880  
HOLLYWOOD, CA 90046

CHECK AMOUNT

\$1,778,452.11

EXACTLY \*\*\*\*\*1,778,452 DOLLARS AND 11 CENTS



Morgan Chase Bank, N.A.  
Rt 10000, NY

*William C. Davis*  
State Treasurer

240248 0213093790

591073520



2/30/24 Page  
DATE: January 20, 2023  
CHECK NUMBER: 240289  
AMOUNT PAID: \$794,726.87

[illegible]

50-937  
213

PAY TO THE ORDER OF: ESTATE OF RENE CORREA BORQUEZ  
JAIME VIAL EXECUTOR, WILLIAM PALMER POA  
8033 WEST SUNSET BLVD, NO 880  
HOLLYWOOD, CA 90046

\$794,726.87



McGraw-Hill  
Higher Education

Colleen C. Daniels

State Treasurer

591073520\*